

Pine River Valley Library Board
Minutes of December 1, 2020 via Zoom

The meeting was called to order 5:30 PM

Board Members present: Andrew Hutchison, Don Mooney, Brenna Morlan, Vaughn Morris, Gail Robel, Barb Wickman. Brenda Marshall was also present. A quorum was recognized.

Vaughn Morris reported that he had not heard whether Board member Dan Yeager was planning to attend this meeting.

Vaughn called for additions or deletions to the agenda. None were proposed.

Don Mooney moved to go into Executive Session to discuss personnel matters, specifically, the Executive Director Search. Andrew Hutchison seconded. Barb Wickman suggested inviting Brenda Marshall into the Executive Session. Don amended his motion to invite Brenda Marshall into Executive Session, and Andrew seconded the amended motion. There was no further discussion. The motion to go into Executive Session with Brenda Marshall invited into the Executive Session passed by a vote of 6 in favor, none against.

The Board went into Executive Session at 5:32 PM.

The Board came out of Executive Session at 6:42 PM.

No Action was taken.

Don Mooney moved to adjourn the Regular Session Board Meeting. Gail Robel seconded. There was no discussion, and the motion was approved by a vote of 6 in favor, none against.

The Regular Board Meeting was adjourned at 6:43 PM.

Respectfully submitted,

Barbara Wickman

Vice President and acting secretary

