



**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**Community Room**  
**Monday, April 14, 2014, 6:30 pm**

**Roll Call:** Richard Helmick, Anne Hartwick, Sally Watson, Julie Caldwell, Jim Winship, Danielle Hudson **Absent:** Sharon Knight

1. President Anne Hartwick called the meeting to order at 6:35 p.m.
2. Motion was made to go into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item to be discussed: (1) Annual evaluation of the library director. MSC (Caldwell/Winship) Helmick, Hartwick, Watson, Hudson. Noes: None.
3. Meeting adjourned at 7:53 p.m. MSC (Windship/Hudson) Helmick, Hartwick, Watson, Caldwell. Noes: None.

Minutes submitted by Sally Taylor Watson, Board of Trustees Secretary

*Sally Taylor Watson*