

**Elkhart Lake Board of Trustees Minutes**  
**November 24, 2021**

A Special meeting of the Elkhart Lake Public Library Board of Trustees was held on November 24, 2021. Members present included Sarah Rudnick, Lisa Doebert, Mary Farron, Ann Buechel-Haack, Terri Knowles, Fred Kraemer, Nan Siebert, Patti Zuelke and Director Rachel Montes.

President Rudnick called the (Zoom) meeting to order at 9:02 a.m. (Nan/Mary) moved to enter into closed session at 9:03 a.m. in accordance to Wisconsin Statute 19.85 (1) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Aye votes: Sarah Rudnick, Ann Buechel-Haack, Lisa Doebert, Mary Farron, Terri Knowles, Fred Kraemer, Nan Siebert and Patti Zuelke. Nay votes: none.

The board returned to open session at 9:20 a.m.

It was moved by (Patti/Terri) to adjourn at 9:22 a.m. The motion received unanimous approval. Our next meeting is scheduled for January 10th, 2022.

Respectfully submitted,  
Fred Kraemer