VILLAGE BOARD OF TRUSTEES SPECIAL MEETING MARCH 30, 2023

Opening prayer by Custer.

Rupe called the Special Meeting to order at 4:31 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Peterson and Custer. Absent: Eggleston. Tardy: Ruble. Also present: Jennifer Davison and Joan Lindgren.

Jennifer Davison was present to review and answer questions regarding the recommended candidate for the Library Director position. Discussion held. The Board agreed to invite one or two Library Board members to attend Village Board meetings.

Rupe moved to appoint the new Library Director Domonique Harris, pending a positive background check with a 90 day probationary period. Ruble seconded. Voting Yeas: Rupe, Ruble, Peterson and Custer. Nays: none. Motion carried.

Custer questioned S.O.S. matters. Discussion held. It was noted that being a mail-in ballot, the community building is not a polling place.

Peterson moved to adjourn the meeting at 5:11 PM. Rupe seconded. Voting Yeas: Peterson, Rupe, Ruble and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair Joan Lindgren, Clerk