

Spring Green Community Library Meeting
Monday, July 18, 2022

Sue Meise called the meeting to order at 5:00 PM in compliance with the Open Meeting Law.

Present: Sue Meise, Linda Thering, Ed Lilla, Addison Arndt, Jeannie McCarville, Jordan Lagerman, Linda Kettner

Absent:

Interim Director: Carrie Portz

Guest: Bridget Roberts

Agenda: Linda Thering moved to adopt the agenda, seconded by Addison Arndt. Motion carried.

Action to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for “Library Director position interviews and consideration of employment for said position which the library board has jurisdiction or exercises responsibility.”

Linda Kettner moved to convene into closed session, seconded by Linda Thering. Roll call vote: Meise-aye, Thering-aye, Lilla-aye, Arndt-aye, McCarville-aye, Lagerman-aye, Kettner-aye. Motion carried.

-Interviews

Reconvene into Open Session: Linda Kettner moved to reconvene into open session, seconded by Linda Thering. Roll call vote: Meise-aye, Thering-aye, Lilla-aye, Arndt-aye, McCarville-aye, Lagerman-aye, Kettner-aye. Motion carried.

Next Meeting: Wednesday, July 20, 2022 at 4:00 PM

Respectfully submitted,
Linda Kettner