

**Spring Green Community Library Board Meeting
Wednesday, July 20, 2022**

The meeting was called to order by Sues Meise at 4:00 PM in compliance with the Wisconsin Open Meeting Law.

Present: Sue Meise, Linda Thering, Linda Kettner, Jordan Lagerman, Addison Arndt, Ed Lilla (late)

Absent: Jeannie McCarville

Interim Director: Carrie Portz

Guest: Bridget Roberts

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

Action to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Linda Kettner moved to convene into closed session, seconded by Addison Arndt. Roll call vote: Meise-aye, Thering-aye, Kettner-aye, Lagerman-aye, Arndt-aye. Motion carried.

-Interview

-Discussion regarding hiring for the Library Director position

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

Possible action regarding extending employment offer to applicant for the Library Director position: Linda Kettner moved to offer the position to Marc Boucher at the salary of \$53,000 with a performance review at 6 months, seconded by Addison Arndt. Motion carried.

Respectfully submitted,
Linda Kettner