

**Spring Green Community Library Board Meeting  
Monday, August 1, 2022**

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

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

**Absent:** Addison Arndt

**Interim Director:** Carrie Portz

**Guest:** Bridget Roberts

**Agenda:** Linda Kettner moved to adopt the agenda as presented, seconded by Jeannie McCarville. Motion carried.

**Director Search Update:** Carrie Portz felt it was important to hold this meeting to discuss the decision of our candidate, the process and direction of our search for a library director. Ed Lilla will reach out to Marc Boucher.

**Action to convene into closed session under Sections 19(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 go into closed session, seconded by Jordan Lagerman. Roll call vote: Meise-aye, Lagerman-aye, McCarville-aye, Kettner-aye, Lilla-aye, Thering-aye. 6 ayes/motion carried.

**-Discussion regarding recruitment and interviews for the Library Director position.**

**Reconvene into Open Session:** Linda Kettner moved to reconvene into open session, seconded by Ed Lilla. Roll call vote: Meise-aye, Lagerman-aye, McCarville-aye, Kettner-aye, Lilla-aye, Thering-aye. 6 ayes/motion carried.

**Possible action regarding recruitment for the Library Director position:** Ed Lilla moved to update the salary range in our ad to \$45,000-\$55,000, seconded by Linda Kettner. Motion carried.

**Next Meeting:** Tuesday, August 9, 2022 at 5:00 PM at the Spring Green Village Hall

**Adjourn:** Linda Thering moved to adjourn this meeting, seconded by Jordan Lagerman. Motion carried.

Respectfully submitted,  
Linda Kettner