

**Spring Green Community Library Board Meeting**  
**Wednesday, September 7, 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, Linda Thering, Linda Kettner, Addison Arndt, Jeannie McCarville, Jordan Lagerman (via ZOOM), Ed Lilla

**Absent:**

**Interim Director:** Carrie Portz

**Guest:** Bridget Roberts

**Agenda:** Addison Arndt moved to adopt the agenda, seconded by Jeannie McCarville. Motion carried.

**Action to convene into closed session under Section 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 Thering moved to move into closed session, seconded by Jeannie McCarville. Roll call vote: Thering-aye, Kettner-aye, Arndt-aye, McCarville-aye, Lagerman-aye, Lilla-aye, Meise-aye. 7 ayes

**-Interviews**

**-Discussion regarding hiring for the Library Director position**

**Action to reconvene into Open Session:** Linda Thering moved to reconvene into open session, seconded by Addison Arndt. Roll call vote: Thering-aye, Kettner-aye, Arndt-aye, McCarville-aye, Lagerman-aye, Lilla-aye, Meise-aye. 7 ayes

**Possible action regarding extending employment offer to applicant for the Library Director position:**

Ed Lilla moved to offer the position of library director to the preferred candidate at the salary of \$50,000 annually pending reference checks. If the first candidate declines the same offer will be made to the second candidate, seconded by Linda Thering. Motion carried.

**Next Meeting:** Tuesday, September 13, 2022, at 5:00 PM

**Adjourn:** Ed Lilla moved to adjourn the meeting, seconded by Linda Kettner. Motion carried.

Linda Kettner