

Library Board Minutes

June 17, 2019 5:00p.m.

Meeting of the Spring Green Community Library Board was called to order by, chair-person, Sue Meise.

Sue noted the meeting was in compliance with the open Meeting Laws.

Present were Robin Reid, Janet Keel, Linda Thering, Ed Lilla, Sam Van Hallgren, and Sue Meise. Excused absent was Linda Kettner.

After a statement from Sue about the present events it was agreed that later Sue could work on thoughts of stepping down from the board.

Motion was made by Robin seconded by Sam to ask the Village to re-enlist Sue to the Library Board for three more years.

Motion made by Linda Thering seconded by Ed to go into Closed Session, in compliance with section 19.85 (1) © of Wisconsin Statutes for considering employment of, and second interviews of two candidates.

Motion made by Janet seconded by Sam to reconvene into Open Session.

Discussion on hiring Lisa Reiner Thomas, of Baraboo, as our new Director as of and before the leaving of Carrie Portz.

Ed will find and tweak the Offer of Employment letter with the help of Janet.

The letter will be sent out after approval by all. Janet will also wait to first hear from Linda Thering on the check of references. Linda will notify the entire Board on the references be there any further items that come up.

Motion made to adjourn by Ed second by Sam at 7:30 p.m.