



Board of Trustees

Meeting Minutes

February 24, 2025

1. Call to Order: Chair St. Myers called the special meeting of the Library Board to order at 5:15p.m.

2. Roll Call:

Dennis Martin	Susan Feith - excused	Ron Rasmussen - excused
Ryan Austin - excused	William Clendenning - excused	Karen Schill
Scott Kellogg	Emily Kent	Evan O'Day
Conni O'Keefe - arrived at 5:19	Andrea Galván	Elizabeth St. Myers

Others Present: Claire Parrish, Interim Director

3. Open Meeting Declaration: Chair St. Myers established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

4. Closed Session

The Board will vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Considering employment, promotion, compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Board will conduct interviews for the Library Director position, and may discuss next steps in the recruitment process. The Board may adjourn in closed session.

5:18 pm Motion by A.Galvan to move to closed session, second by S.Kellogg. Roll call vote:

Dennis Martin - Y	Susan Feith - excused	Ron Rasmussen - excused
Ryan Austin - excused	William Clendenning - excused	Karen Schill - Y
Scott Kellogg - Y	Emily Kent - Y	Evan O'Day - Y
Conni O'Keefe - Y	Andrea Galván - Y	Elizabeth St. Myers - Y

Chair St. Myers adjourned the meeting at 7:11pm

Respectfully submitted: Claire Parrish, Interim Director