



Board of Trustees

Meeting Minutes
February 25, 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	Ron Rasmussen : <i>excused</i>
Ryan Austin : <i>excused</i>	William Clendenning : <i>excused</i>	Karen Schill
Scott Kellogg	Emily Kent	Evan O'Day
Conni O'Keefe- <i>arrived at 5:22pm</i>	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.

5:16p.m. Motion by K. Schill to move to closed session, second by S. Kellogg. Roll call:

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

Chair St. Myers adjourned the meeting at 7:56pm

Respectfully submitted: Claire Parrish, Interim Director