

Special Meeting Minutes August 02, 2022
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

Trustee Attendance: Ann Asbeck, Dianna Blicharz, Steve Garbowicz, Dan McKissack, Kathleen Olkowski (virtual), Patty Wallesverd

Absent: Jeff Boehm

Other Attendees: Erica Brewster (director)

Ann Asbeck called the meeting to order at 4:33 p.m.

Agenda:

Motion by Dianna, seconded by Steve, to approve the agenda in any order. All ayes, motion carried.

Story Book Garden permanent installation:

Motion by Patty, seconded by Dianna, approve installation of a permanent Story Book Garden on the northeast side adjacent to the library building. Five ayes, one abstention (Steve), motion carried.

Move into closed session:

Motion by Steve, seconded by Patty, to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: new director negotiations, library wage scale.)

- Roll call: Ann: aye, Dianna: aye, Dan, aye, Kathleen: aye, Patty: aye, Steve, aye. Board entered into closed session at 4:42 PM.

Return to open session:

Motion by Ann, seconded by Patty, to return to open session. Ann: aye, Dianna: aye, Kathleen: aye, Patty: aye, Dan, aye, Steve, aye.

[Motion by Patty, seconded by Dan, to offer Tara Lynn Kazda the position of the Demmer Library director subject to initial offer of employment as outlined in the offer letter. All ayes, motion carried.]

Report on action taken in closed session:

The library board will make an offer to a prospective candidate for library director subject to terms discussed to be included in the offer letter.

Motion by Steve, seconded by Diana, based on advice from the Three Lake Town Clerk to waive any conflicts that the written offer has with the current Town of Three Lakes employee handbook. All ayes, motion carried.

Comments from citizens:

Next Meeting: Regular meeting August 16, 2022, 3:30 pm in the lower level of the library and/or via video/teleconference.

There being no further business, Steve moved to adjourn, seconded by Patty. All ayes, motion carried. The meeting adjourned at 5:23 PM.

Respectfully submitted: Erica Brewster, Director