

Minutes of February 27, 2019 Special Board meeting
Pauline Haass Public Library

Called to order at 6:02 p.m.

Roll call: Bougie, Callen, Carran, Kucharski, Roubik, Vande Hei, Wegner present. Hacker, Koenig, Schultz absent. Also present: Kathy Klager, Library Director.

New Business: Following discussion, Bougie/Callen motion to certify the 2018 annual report as presented; motion carried.

Bougie/Carran motion to convene into Closed Session pursuant to Wisconsin Statute 19.85(1)(e) *“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,”* with respect to employment of a new Library Director. Roll call vote: Bougie – aye, Callen – aye, Carran – aye, Kucharski – aye, Roubik – aye, Vande Hei – aye, Wegner – aye. Motion carried.

Roubik/Wegner motion to reconvene in open session; motion carried.

Callen/Kucharski motion to confirm the offer of employment as Library Director to, and acceptance of said offer by, Adele Loria. Motion carried unanimously.

Meeting adjourned at 6:39 p.m. by Callen/Wegner motion.

Respectfully submitted,

Kathy Klager
Library Director

Minutes prepared by Mary Olson, Administrative Assistant
Minutes approved by Library Board March 20, 2019