

Altoona Library Board

Special Meeting Minutes

Monday, March 25, 2024

9:00 am – City Council Chamber

1303 Lynn Avenue, Altoona WI 54720

Agenda

1. Call meeting to order

Board president Susan Rowe called the meeting to order at 9:10

2. Roll call

Members present: Deb Swan, Liz Kaetterhenry, Liz Snyder, Mike Hilger, Stella Pagonis,
and Susan Rowe

Members absent: Laurie Boettcher

3. Consider convening into closed session:

Motion by Liz K, second by Mike H to move into closed session.

On a roll call vote, the motion passed unanimously.

Discuss details of the Library Director Position

Plan to start a search for a Library Director

4. After the discussion in closed session was completed, a motion was made by Deb S.,
seconded by Liz S., to come out of closed session.

After a roll call vote, the motion passed unanimously.

5. Adjournment

Having reached the end of our agenda, the Board meeting adjourned at 10:22.

Respectfully submitted

Stella Pagonis