

Altoona Library Board Meeting Minutes

Tuesday, May 7, 2024

9:00 am in the City Council Chambers

Altoona Public Library Director's Office, 1303 Lynn Avenue, Altoona, WI 54720

Term Board of Trustee Members: Laurie Boettcher (Secretary), Mike Hilger, Liz Kaetterhenry, Hannah Korth, Stella Pagonis, Sue Rowe (President), and Liz Snyder.

Library Director: None



1. CALL MEETING TO ORDER

- Meeting was called to order by Sue Rowe at 8:56 am.

2. ROLL CALL

- Members present: Laurie Boettcher (Secretary), Mike Hilger, Liz Kaetterhenry, Hannah Korth, Stella Pagonis, Sue Rowe (President), and Liz Snyder.
- Members absent: None

3. DISCUSS/CONSIDER CONVENING IN CLOSED SESSION PURSUANT TO WIS. STATS 19.85 (1)(c) - CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

- Motion made to convene into closed session to interview library director candidates by Liz S. Seconded by Liz K at 8:57 am.

4. MOTION TO RECONVENE TO OPEN SESSION FOR THE PURPOSE OF DISCUSSION AND POSSIBLE CONSIDERATION ON THE MATTER ENTERTAINED IN CLOSED SESSION.

- Motion made to exit closed session by Liz S. Seconded by Stella at 3:44 pm.
- Candidates will be contacted and face-to-face interviews scheduled.

5. SCHEDULE DATE, TIME, AND LOCATION FOR NEXT MEETING

- Monday, May 20 at 7:30 am.

15. ADJOURNMENT

Having reached the end of the agenda, the meeting was adjourned at 3:45 am.

Minutes respectfully transcribed and submitted by Laurie Boettcher.