

Altoona Library Board Meeting Minutes

Thursday, May 23, 2024

8:00 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 1:30 pm.

2. ROLL CALL

- Members present: Laurie Boettcher (Secretary), Mike Hilger, Liz Kaetterhenry, Hannah Korth, Sue Rowe (President), and Liz Snyder.
Members absent: Stella Pagonis

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 discuss face-to-face interview candidates by Liz S.
Seconded by Liz K at 1:34 pm.

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 Laurie. Seconded by Liz K. at 2:47 pm.
- Discussed candidates, continued with job offer in order of ranking, and discussed onboarding.

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

- Library Board will meet for the regular monthly meeting on Wednesday, June 19, 2024 at 9:00 am.

6. ADJOURNMENT

Having reached the end of the agenda, the meeting was adjourned at 2:50 pm.

Minutes respectfully transcribed and submitted by Laurie Boettcher.