



**Carter Memorial Library Board Special Meeting
MINUTES**

Date: THURSDAY, DECEMBER 18

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order | Stacey Wright called the meeting to order at 4:30 pm
- II. Roll call | N. Bahn, S. Jorgenson, S. Wright, T. Miller, J. Abalan, and B. Hodgen, and library director A. Dinkel were in attendance
- III. Public comments | NONE
- IV. Approval of agenda | Approval of agenda was motioned by B. Hodgen, seconded by S. Jorgenson. Motion carried.
- V. New business
 - a. Property Manager Applicant Hiring Discussion
 - i. Motion to move into closed session was made by J. Abalan, and seconded by N. Bahn. Motion carried. * WI Statute Section 19.85(1)(c) *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
 - ii. Motion to move back into open session was made by J. Abalan, and seconded by T. Miller. Motion carried
 - iii. Motion was made by B. Hodgen to approve the hiring of Joesph Schuster beginning on January 3rd, 2026 to manage the two library properties at 423 E Huron and 431 E Huron Omro, Wisconsin. Seconded by J. Abalan. Motion carried.
- VI. Future agenda items | NONE
- VII. Adjourn | A motion was made by S. Jorgenson and seconded by N. Bahn to adjourn the meeting at 4:38 pm. Motion carried.