

Carter Memorial Library
Special Library Board Meeting
Saturday October 29, 2022
8:45 A.M.

AGENDA

1. Call To Order : President Janet Abalan called the meeting to order at 8:45 am in the Carter Memorial Library Alder Room.
2. Roll: Janet Abalan, Nicole Bahn, Eileen Cimermancic, Cindy Ostrander and Travis Schafer.
3. Public Comments: No public comments.
4. Closed Session: Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to interview applicants for the Omro Library Director position. The motion was made by Bahn and seconded by Shafer to go into closed session. Motion passed and board went into closed session at 8:50 a.m.
5. The Motion was made by Cimermancic and seconded by Shafer to reconvene into open session. Motion passed and board went into open session at 11:10 a.m.
6. Motion was made by Cimermancic and seconded by Shafer to offer the Library Director position to Anna Marie Ludwig. Motion passed.
7. Motion to Adjourn Meeting by Ostrander seconded by Bahn. Motion passed and meeting was adjourned at 11:35 a.m.