

**Carter Memorial Library
Special Library Board Meeting
Wednesday, November 9, 2022
4:30 p.m.**

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:31 p.m. in the Carter Memorial Library Alder Room.

2. **Roll:** Those present were Director Julie Stobbe, Jeffrey Beem, Eileen Cimermancic, Cindy Ostrander, Travis Schafer, Stacey Wright, and Barbara Hodgen. Nicole Bahn was absent.

3. **Public Comments:** No public comments.

4. **Business:**

- **Closed Session.** A motion was made by Ostrander, seconded by Schafer to enter closed session in pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss compensation for potential new director hire. The motion passed and the board went into closed session at 4:31.
- Discussed new director benefits.
- A motion was made by Ostrander to reconvene to open session. The motion was seconded by Schafer. The motion passed and open session reconvened at 5:15.
- **Open Session.** A motion was made to offer the candidate \$48,000.00 with 40 hours of vacation in the first six months and an additional 40 hours of vacation in the second six months of employment. A motion was made to accept this offer as written by Cimermancic and seconded by Wright. The motion passed.

5. **Adjournment**

- A motion was made to adjourn the meeting by Cimermancic. The motion was seconded by Schafer. The motion passed and the meeting was adjourned at 5:22 p.m.

Respectfully submitted,
Barbara Hodgen, Secretary

2022 Board Meeting Schedule

Meetings will be held on the third Monday of each month at 4:30 p.m., with the exception of July and December.

November 21, 2022