

Amery Area Public Library Special Board Meeting Minutes August 25th, 2022

Ashley Long called the meeting to order at 5:45pm

Present: Eric Elkin, Greta McCarty, Annie Braaten and Ashley Long

Absent: Linda Gale (joined late), Jennifer Tyman, and Kyrsten Hughes

GM made a motion to approve agenda, seconded by AB-4 ayes 0 nays

EE made a motion to go into closed session pursuant to Wisconsin Stats. 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.

Library Director Resignation and next steps.

Motion seconded by GM

Roll Call, Eric Elkin, Greta McCarty, Annie Braaten and Ashley Long

Linda Gale joined closed session by phone

AB made a motion to come out of closed session, seconded by GM

Roll Call, Eric Elkin, Greta McCarty, Annie Braaten, Linda Gale and Ashley Long

AB made a motion to invite our top 2 candidates from our previous interviews back for another
(informal) interview, seconded by EE-5 ayes 0 nays

AB made a motion to schedule interviews for 9/6/2022 at 5:45 and 6:15pm, GM seconded-5 ayes
0 nays

AB made a motion to adjourn, seconded by EE-5 ayes 0 nays