

Amery Area Public Library Special Board Meeting Minutes September 6th, 2022

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

Present: Eric Elkin, Greta McCarty, Linda Gale and Ashley Long

Absent: Annie Braaten, Jennifer Tyman, and Kyrsten Hughes

GM made a motion to approve agenda, seconded by EE-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.

Motion seconded by GM

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

Invited candidate 1 in at 5:55pm and candidate 2 in at 6:20pm

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

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

LG made a motion, seconded by GM to offer the position of Director of the Amery Area Public Library to Heather Wiarda at \$50,000 a year and to take effect on Rachel's last day, 9/22/2022, but begin training under Rachel immediately until her departure-4 ayes

EE made a motion to adjourn, seconded by GM-4 ayes 0 nays