



# Board of Trustees

Special Meeting Minutes

February 5, 2025

**1. Call to Order:** Chair St. Myers called the special meeting of the Library Board to order at 5:30p.m.

**2. Roll Call:**

<del>Dennis Martin</del> - excused	Susan Feith	Ron Rasmussen
Ryan Austin	William Clendenning	Karen Schill
Scott Kellogg	Emily Kent	Evan O'Day
Conni O'Keefe	Andrea Galván	Elizabeth St. Myers

**Others Present:** Claire Parrish, Interim Director

**3. Open Meeting Declaration:** Chair St. Myers established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

**4. Closed Session**

The Board will vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Considering employment, promotion, compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Board will discuss next steps in the recruitment process. The Board may adjourn in closed session.

**5:32p.m. Motion by A. Galván to move to closed session, second by S. Kellogg. Roll call vote**

<del>Dennis Martin</del> - excused	Susan Feith -Y	Ron Rasmussen -Y
Ryan Austin - Y	William Clendenning -Y	Karen Schill -Y
Scott Kellogg - Y	Emily Kent -Y	Evan O'Day -Y
Conni O'Keefe - Y	Andrea Galván -Y	Elizabeth St. Myers -Y

**6:02pm Motion by A. Galván to return to open session, second by K. Schill. Motion carried.**

**Motion by R. Rasmussen to reimburse out-of -state candidates up to \$1500 and in-state candidates up to \$750 for themselves for travel, meals, hotel, and rental car, provided receipts, second by C. O'Keefe. Motion carried unanimously.**

**Motion by A. Galván to adjourn, second by S. Feith.**

**Chair St. Myers adjourned the meeting at 6:04pm**

**Respectfully submitted: Claire Parrish, Interim Director**