

Board Meeting minutes of Friday, February 24, 2023



The meeting was called to order at 3:51pm

Present: J. Farrell, J. Pieters, D. Dummer, N. Kaiser and G. Julson

N. Kaiser motioned to go into closed session, D. Dummer 2nd, motion to go into closed session pursuant to Wis. Stat. 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.

J. Farrell motion to return to Open Session, N. Kaiser 2nd

D. Dummer motioned to hire Kallie Anderson as Library Director, J. Farrell 2nd, all in favor motion passed. N. Kaiser motioned to set Kallie's starting wage at \$20.00 per hour, J. Farrell 2nd, all in favor, motion passed

J. Farrell motioned to adjourn, N. Kaiser 2nd, the meeting was adjourned at 4:35pm.