

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Library Annex

May 3, 2023

SPECIAL LIBRARY BOARD MEETING AGENDA

5 P.M. CALL TO ORDER TO OPEN SESSION OF SPECIAL LIBRARY BOARD MEETING

Pete called the meeting to order at 5 p.m.

ROLL CALL OF MEMBERS

Present in person: Deb Haeffner, Sue Salter, Nora Vieau, Pete Kaland, Jim Schieble, Merry Anderson, Trina Reid

ADOPTION OF AGENDA FOR BOARD MEETING May 3, 2023

NEW BUSINESS

Convene to closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the Library Director candidate.

Jim moved and Sue seconded a motion to adjourn to Closed Session.

Deb	Yes
Sue	Yes
Nora	Yes
Pete	Yes
Jim	Yes
Merry	Yes

The meeting was now in closed session.

Reconvene to open session

Consider and take possible action regarding the hiring or extending an offer of employment for the Library Director position.

Deb moved and Nora seconded a motion to hire Amanda Wakeman at a salary of \$61,000 with benefits as per CPL policies and the City employee handbook. Motion carried.

Jim	Yes
Merry	Yes
Deb	Yes
Sue	Yes
Nora	Yes
Pete	Yes

ADJOURN

Nora moved and Jim seconded a motion to adjourn. Motion carried. Meeting adjourned at 5:53 p.m.

Respectfully submitted
Merry Anderson
Secretary