

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

SWLS Special Board of Trustee Meeting Minutes
August 9, 2017, 3:00 PM
Platteville Public Library, Upstairs Conference Room

Present: Deb Goold, Steve Kleisath, Bob Boyle, Lori Neumann (phone), Stephen Holmgren, Greg Fry, Diane Craig, Karen Busch, Regina Pauley, Carol Ann Hood, Rachel Schultz (Phone)

Absent: Joan Faull, Kim Ross, Mary Kuhn

Also Present: SWLS Staff: Roxane Bartelt, Interim Director

Jessie Lee-Jones, Director of the Platteville Public Library, welcomed the board to the new facility. Ms. Jones left the meeting.

The special meeting of the Board of Trustees of the Southwest Wisconsin Library System was called to order by President Bob Boyle at 3:02 pm at Platteville Public Library.

Meeting Duly Posted: Yes

Moved by Stephen Holmgren **2nd by** Stephen Kleisath to accept the agenda as presented. **Motion Carried**

New Business

Considering employment of new system director. Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1) ©

Motion by: Carol Ann Hood **& 2nd by** Stephen Holmgren to adjourn to closed session as allowed under CH. 19.85 (1) (c).

Roll call vote - Deb Goold - yes, Steve Kleisath - yes, Bob Boyle - yes, Lori Neumann (phone) - yes, Stephen Holmgren - yes, Greg Fry - yes, Diane Craig - yes, Karen Busch - yes, Regina Pauley - yes, Carol Ann Hood - yes, Rachel Schultz (Phone) – yes. **Motion carried**

Reconvene into Open Session

Motion by: Diane Craig **& 2nd by** Carol Ann Hood to reconvene into Open Session. **Motion carried**

Motion by: Steve Kleisath **& 2nd by** Stephen Holmgren to contact the candidate with a counter offer. **Motion failed.**

Motion by: Steve Kleisath **& 2nd by** Stephen Holmgren to contract with Schreiner Memorial Library/Jen Bernetzke for 10 hours/week consulting services to serve as co-interim director and to contract with Roxane Bartelt for 10 hours/week consulting services to serve as co-interim director from October 2, 2017- April 2, 2018. **Motion carried.**

Motion by Regina Pauley **& 2nd by** Greg Fry to stand adjourned at 4:00pm **Motion Carried**

Respectfully submitted by Roxane Bartelt