

**MINUTES OF THE SPECIAL MEETING OF THE
KIMBERLY-LITTLE CHUTE PUBLIC LIBRARY BOARD**

MAY 12, 2009

The meeting was called to order at 6:01 p.m. Present: Sarah Dollevoet, Margi Fuller, Jason Leicht, Jim Moes, Judy Stangel, Marcia Trentlage, Cyndi Vander Pas, Rose Vander Velden, and Library Director Barbara Wentzel.

ACTIONS

1. Motion by Moes, 2nd by Trentlage to move into closed session pursuant to Wisconsin Statutes s. 19.85(1)(c) to discuss the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body. Motion carried.
2. Motion by Moes, 2nd by Leicht to reconvene into open session at 6:44 p.m. Motion carried.
3. Motion by Stangel, 2nd by Fuller to make a conditional offer of employment as Library Director pending successful completion of a background check and drug screening to Beth Carpenter at an annualized salary of \$58,000 with an increase to an annualized salary of \$59,500 in six months subject to review by the Library Board and to include four weeks of paid vacation and 36 days of banked sick leave for 2009 with a starting date of Monday, July 6, 2009. Aye: 8; Nay: 0. Motion carried.
4. Motion by Trentlage, 2nd by Vander Velden to arrange for a welcoming event to introduce the new director to the communities. Motion carried.

On a motion by Moes, 2nd by Vander Velden, the meeting adjourned at 6:55 p.m.

Submitted by:

BARBARA WENTZEL
Recording Secretary