

Rusk County Community Library New Director Search Committee Meeting Minutes
Tuesday, November 2nd, 2021

Present: Cindy Pohlman, Leah Fuse, Valerie Spooner, Maryjane Minks, Anna Kauffman

The meeting was called to order by Cindy Pohlman at 3:47 PM in the upper library.

The committee reviewed the Tuesday, October 19th, 2021 committee meeting minutes. A motion to approve the meeting minutes was made Anna Kauffman and seconded by Leah Fuse. The motion carried.

At 3:55 PM, A motion to enter into closed session granted in Wis. Stat. 19.85(1)(c) for considering the employment, promotion, compensation, compensation or performance evaluation of a public employee: to conduct interviews for considering employment was made by Leah Fuse and seconded by Anna Kauffman. The motion carried.

At 6:43 PM, a motion to return to open session was made by Annie Kauffman and seconded by Leah Fuse. The motion carried.

The committee discussed the two applicants and have agreed to an recommendation of an applicant for the Library Director position, to be presented to the Rusk County Community Library Board of Directors, on Tuesday, November 9th, 2021, at the monthly board meeting.

The meeting was adjourned at 6:47 PM.

Respectfully submitted by Leah Fuse
