

SOUTHWEST WISCONSIN LIBRARY SYSTEM
SWLS Executive Search Committee Meeting Minutes
March 7, 2018 Cuba City Public Library

The March 7, 2018 meeting of the Southwest Wisconsin Library System Executive Search Committee was called to order by Search Committee Chair, Board President Bob Boyle at 1:00pm at the Cuba City Public Library.

Present: Bob Boyle, SWLS Board of Trustees Lafayette County; Stephen Holmgren, SWLS Board of Trustees Iowa County; Rachel Schultz, SWLS Board of Trustees Richland County; Jen Bernetzke, Schreiner Memorial Library, Lancaster; Amber Majerus, Cuba City Public Library; Jessie Lee-Jones, Platteville Public Library; Candi Fitzsimons, Johnson Public Library, Darlington; Betty Sautter, SWLS staff

Absent: Stephen Kleisath, SWLS Board of Trustees Grant County

Also present: SWLS staff: Roxane Bartelt, SWLS Interim Director/Consultant

Meeting Duly Posted: The meeting agenda was sent to the 5 counties, 28 member libraries, official newspapers, and posted at SWLS headquarters.

Moved by: Rachel Schultz and 2nd by Jessie Lee Jones to accept the agenda as presented. **Motion carried.**

Moved by: Stephen Holmgren and 2nd by Jen Bernetzke to accept the minutes of the January 5, 2018 Search Committee meeting. **Motion carried.**

Citizen participation, Communication and Announcement: None

New Business:

Moved by: Candi Fitzsimons and 2nd by Rachel Schultz to adjourn to Closed Session to review director applicants and process as allowed under Chapter 19.85 (1) ©
Roll call vote to convene into closed session: Boyle – Yes; Holmgren – Yes; Schultz – Yes; Bernetzke – Yes; Majerus – Yes; Lee-Jones – Yes; Fitzsimons – Yes; Sautter – Yes

Moved by Stephen Holmgren and a 2nd by Candi Fitzsimons to reconvene in open session **Motion carried.**

Moved by Stephen Holmgren and 2nd by Rachel Schultz to recommend candidates for interviews as the SWLS system director or System Coordinator and to schedule interviews at a convenient time. **Motion carried.**

Date and site of next search committee meeting: The next meeting will be scheduled at the discretion of the SWLS board president.

Motion by: Jessie Lee Jones and 2nd **by** Amber Majerus to stand adjourned at 1:45pm.
Motion carried.

Respectfully submitted,
Roxane Bartelt, SWLS Interim Director/Consultant