

SOUTHWEST WISCONSIN LIBRARY SYSTEM
SWLS Executive Search Committee Meeting Minutes
January 5, 2018 SWLS Conference Room A

The January 5, 2018 meeting of the Southwest Wisconsin Library System Executive Search Committee was called to order by Search Committee Chair, Board President Bob Boyle at 11:34am at the SWLS Headquarters.

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; Martha Bauer, Brewer Public Library, Richland Center; Betty Sautter, SWLS staff

Absent: Stephen Kleisath, SWLS Board of Trustees Grant County

Also present: SWLS staff: Roxane Bartelt, SWLS Interim Director/Consultant and Eileen Brownlee, Attorney

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** Stephen Holmgren to accept the agenda as presented. **Motion carried.**

Moved by: Stephen Holmgren and 2nd **by** Betty Sautter to accept the minutes of the July 19, 2017 Search Committee meeting. **Motion carried.**

Citizen participation, Communication and Announcement: None

New Business:

Moved by: Rachel Schultz and 2nd **by** Amber Majerus to adjourn to Closed Session to discuss personnel matters 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; Bauer – Yes; Sautter – Yes

Moved by Jessie Lee-Jones and a 2nd **by** Martha Bauer to reconvene in open session
Motion carried.

Moved by Rachel Schultz and 2nd **by** Stephen Holmgren to recommend candidate for employment as the SWLS system director and to make an initial offer with employment contingent on full board approval and to suspend interviewing any other candidates at this time. **Motion carried. Boyle abstained.**

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

Motion by: Stephen Holmgren and 2nd **by** Rachel Schultz to stand adjourned at 12:04pm. **Motion carried.**

Respectfully submitted,
Roxane Bartelt, SWLS Interim Director