

Elkhart Lake Board of Trustees
Search & Screen Committee
April 23, 2021

The Elkhart Lake Public Library Board of Trustees Search & Screen Committee meeting was held on April 23, 2021. Members present included Sarah Rudnick, Nan Siebert, Fred Kraemer and Director Betty McCartney.

Committee Chair Sarah Rudnick called the meeting to order at 9:05 p.m.

It was moved by (Sarah/Fred) to approve the printed agenda and to enter into closed session in accordance with the Wisconsin Statute 19.85 (1c) considering employment, promotion, compensation or performance data of any public employee over which the government body has jurisdiction or exercises responsibility. Aye votes: Sarah, Nan and Fred

The committee discussed applications received so far. The committee checked to see if each candidate had met the requirements as listed in the job announcement.

(Sarah/Nan) moved to return to open session at 10:00 a.m. Aye votes: Sarah, Nan and Fred

At the next meeting, the committee will look at questions. Each member should bring examples.

Committee member should bring their calendars to the next meeting to assist with scheduling interviews.

A date for the next meeting was set for April 30 at 3:30 p.m.

(Fred/Nan) moved to adjourn at 10:09 a.m. Motion carried unanimously.

Respectfully submitted,

Betty McCartney