

Elkhart Lake Board of Trustees
Search & Screen Committee
March 9, 2021

The Elkhart Lake Public Library Board of Trustees Search & Screen Committee meeting was held on March 9, 2021. Members present included Sarah Rudnick, Nan Siebert and Director Betty McCartney.

Committee Chair Sarah Rudnick called the meeting to order at 9:02 a.m. (Nan/Betty) moved to approve the agenda. The motion received unanimous approval.

It was moved by (Sarah/Nan) to enter into closed session in accordance with the Wisconsin Statue 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 Betty

The committee discussed:

- Library Director job announcement
- Job search timeline
- Salary and benefits of the position
- Posting of job announcement

(Sarah/Nan) moved to return to open session at 9:50 a.m. Aye votes: Sarah, Nan and Betty

The committee discussed the need to have an additional voting member on the committee and Fred Kraemer was appointed. Betty will act as an advisor to the committee.

(Sarah, Nan, Betty) moved to adjourn at 10:00 a.m. Motion carried unanimously.

Respectfully submitted,

Betty McCartney