

ALICE BAKER MEMORIAL LIBRARY BOARD MEETING MINUTES  
Approved

**Call to Order:** R. Spurrell called the meeting to order at 6:30pm on March 24th, 2026.

**Roll Call:** M. Rice, K. Anderson, R. Spurrell, D. Knauer, and H. Lang were present. B. Puza and M. Faretta were excused.

**Pledge of Allegiance:** R. Spurrell led the Pledge of Allegiance.

**Announcement for possible closed session pursuant to WI State Statute §19.85(1)(c) for review of applications for the Director position and discussion regarding questions for interviewing applicants:** R. Spurrell announced the preceding.

**Motion for closed session pursuant to WI State Statute §19.85(1)(c) for review of applications for the Director position and discussion regarding questions for interviewing applicants:** Motion by M. Rice. Second by D. Knauer.

**Roll Call Vote:**

M. Rice-Yes

K. Anderson-Yes

R. Spurrell-Yes

D. Knauer-Yes

H. Lang-Yes

**Closed Session:** The Board entered closed session at 6:32pm.

**Motion to reconvene into Open Session:** Motion by D. Knauer to reconvene into open session. Second by M. Rice. Motion carried (5-0).

**Open Session:** The Board entered open session at 7:33pm.

**Discussion/Action regarding closed session discussion:** Motion by M. Rice to proceed as discussed during closed session. Second by H. Lang. Motion carried (5-0).

**Adjournment:** Motion by H. Lang to adjourn. Second by M. Rice. Motion carried (5-0). The meeting adjourned at 7:34pm.