ALICE BAKER MEMORIAL LIBRARY BOARD MEETING MINUTES
Approved

Call to Order: R. Spurrell called the meeting to order at 6:00pm on May 19, 2026.

Roll Call: M. Rice, M. Faretta, R. Spurrell, B. Puza, and H. Lang were present. R. Hajewski and K. Anderson 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 consideration of employment for a new library director: R. Spurrell announced the preceding.

Motion for closed session pursuant to WI State Statute §19.85(1)(c) for consideration of employment for a new library director: Motion by M. Rice to go into closed session. Second by M. Faretta.

Roll Call Vote:
M. Rice-Yes
M. Faretta-Yes
R. Spurrell-Yes
B. Puza-Yes
H. Lang-Yes

Closed Session: The Board entered closed session at 6:01pm.

R. Hajewski arrived at 6:04pm.

Motion to reconvene into Open Session: Motion by M. Rice to reconvene into open session. Second by H. Lang. Motion carried (6-0).

Open Session: The Board entered open session at 6:27pm.

Discussion/Action regarding closed session discussion: Motion by M. Rice to proceed as discussed during closed session. Second by H. Lang. Motion carried (6-0).

Adjournment: Motion by H. Lang to adjourn. Second by M. Faretta. Motion carried (6-0). The meeting adjourned at 6:28pm.