ALICE BAKER MEMORIAL LIBRARY BOARD MEETING MINUTES
Unapproved

Call to Order: R. Spurrell called the meeting to order at 6:00pm on August 24th, 2026.

Roll Call: M. Rice, M. Faretta, R. Spurrell, L. Kugel, and H. Lang were present. R. Hajewski was 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 interviewing applicants for the Director position and discussion regarding the interviewed applicants: R. Spurrell announced the preceding.

Motion for closed session pursuant to WI State Statute §19.85(1)(c) for interviewing applicants for the Director position and discussion regarding the interviewed applicants: Motion by M. Faretta. Second by L. Kugel.

Roll Call Vote:
M. Rice-Yes
M. Faretta-Yes
R. Spurrell-Yes
L. Kugel-Yes
H. Lang-Yes

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

Motion to reconvene into Open Session: Motion by M. Faretta to reconvene into open session. Second by L. Kugel. Motion carried (5-0).

Open Session: The Board entered open session at 7:00pm.

Discussion/Action regarding closed session discussion: No action was taken.

Adjournment: Motion by M. Faretta to adjourn. Second by H. Lang. Motion carried (5-0). The meeting adjourned at 7:00pm.