

Minutes

MONONA PUBLIC LIBRARY BOARD
MONONA PUBLIC LIBRARY
1000 NICHOLS ROAD

THURSDAY, JANUARY 19, 2017
4:00 P.M.

1. Roll Call
Library Board Trustees Present: Sue Carr, President; Todd Stebbins, Vice President; Andrew Kitslaar, Alderperson; Jennifer Fonner, School Board Representative; Mary Anderson, Brett Blomme, and Val Edwards, Community Representatives

2. Call to Order
President Carr called the meeting to order at 4 o'clock.

3. Library Director Candidate Open Forum

Library Director Candidate Claringbole was presented to the Public.

The candidate was asked to prepare a presentation on the topic of her choice, followed by a time for questions and answers.

People who attended the public forum were given a brief bio consisting of the Candidate's education and work experience, along with a feedback form on which to take notes and to submit to the Board with their impressions. People were also given index cards on which to write out questions for the Candidate.

4. Library Director Candidate Meeting/Presentation to Library Staff

Library Director Candidate Claringbole was presented to the Staff.

The Candidate was given the following scenario:

Today is your initial staff meeting. Introduce yourself and describe your leadership and management style. Describe your first 100 days and what your approach will be.

Staff members were given a brief bio consisting of the Candidate's education and work experience, along with a feedback form on which to take notes and to submit to the Board with their impressions. Staff members were also given index cards on which to write out questions for the Candidate.

5. Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Candidate Formal Interview and Library Board Final Comments About Candidate)

Trustee Edwards motioned, seconded by Alder Kitslaar, to go into Closed Session.
Motion passed by roll call at 4:59 p.m.

6. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Trustee Edwards motioned, seconded by Trustee Stebbins, to reconvene in Open Session.
Motion passed by roll call at 8:13 p.m.

7. Adjournment

Trustee Edwards motioned, seconded by Trustee Fonner, to adjourn the meeting.
Board President Carr adjourned the meeting at 8:14 p.m.

Minutes recorded by Mary Anderson
Approved on January 24, 2017