



CITY OF BEAVER DAM, WISCONSIN  
LIBRARY BOARD SEARCH COMMITTEE MEETING  
WEDNESDAY, January 5, 2022 AT 4 pm  
LOCATION: Beaver Dam Community Library  
311 N Spring St. | Beaver Dam, WI 53916

**MEETING MINUTES *DRAFT AWAITING APPROVAL***

**Committee and Library Board Members Present:** Samantha Stam, Rob Meyer, Mary Vogl-Rauscher, John Haider, Jim Flynn

**Others Present for all or part of the meeting:** Sarah Cournoyer, Interim Library Administrator

- 1) Call to order by Committee Chair Samantha Stam
- 2) Meeting moved to CLOSED SESSION for interview of candidate Sarah Cournoyer as provided for under Wisconsin Statutes s. 19.85(1)(c) with unanimous approval.
- 3) Reconvene in Open Session
- 4) Next Steps ~ Discuss ~ Action
  - Request motion to appoint Sarah Cournoyer as Library Administrator at the January, 14, 2022 regular Library Board Meeting.
- 5) Items for Future Agendas – none proposed.
- 6) Next Regular Library Board Meeting Friday, January 14, 2022 at 8am.
- 7) Adjourned at 5:37pm.

Submitted by,

*Sarah Cournoyer*

Sarah Cournoyer  
Interim Library Administrator