



**CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD SPECIAL MEETING
WEDNESDAY, January 26, 2022 AT 4 pm
LOCATION: Beaver Dam Community Library
311 N Spring St. | Beaver Dam, WI 53916**

MEETING MINUTES

Library Board Members Present: Jams Flynn, Samantha Stam, John Haider, Rob Meyer, Mary Vogl-Rauscher, Liberty Bell, and Mike Devitt

Others Present for all or part of the meeting: Anita Streich, Community & Information Services Librarian; Kristen Lagerstam, Technical & Public Services Librarian

- 1) Call to order by Flynn at 4pm.
- 2) Meeting moved to CLOSED SESSION for discussion of Library Administrator compensation for candidate of choice, Sarah Cournoyer, as provided for under Wisconsin Statutes s. 19.85(1)(c) upon motion by Bell, seconded by Stam, and approved unanimously by members present.
- 3) Reconvene in Open Session at 4:33pm. On motion by Meyer, seconded by Bell, the Board approved conducting a salary comparison.
- 4) Next Regular Library Board Meeting Friday, February 18, 2022 at 8am.
- 5) On motion by Bell, seconded by Vogl-Rauscher, the Board adjourned at 4:34pm.

Recorded by:

Anita Streich
Community & Information Services Librarian