

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

SWLS Hiring Committee Meeting
November 27, 2023, 9:00AM
SWLS Headquarters, Barn Room and online

Minutes

In attendance: Larry Nelson, Jessie Lee-Jones, Martha Bauer, Shauna Koszegi, Bob Boyle, Jen Bernetzke, Candi Fitzsimons, David Gibbs

Absent: none

Call to Order at 9:10

Meeting was duly posted

Motion to accept agenda by Nelson, second by Lee-Jones. No other discussion; all ayes, motion passes.

There was no citizen participation or communication.

Motion to approve minutes of the 11/15/2023 meeting by Nelson, second by Bauer. All in favor, motion passes.

New Business:

1. Discuss final interview questions for first round of interviews: the committee finalized questions and agreed upon a method of asking questions.
2. Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1)(c): Motion to enter closed session by Fitzsimons, second by Nelson. Roll call vote of all members; all ayes, motion passes. Closed session began at 9:27.
3. Reconvene to open session at 1:02. No action resulting from closed session.
4. Date and time for next Search Committee meeting: 11/29/2023 at 9:00am.

Nelson moves to adjourn, Bauer seconds. All in favor, meeting adjourns at 1:08pm.