

**Bridges Library System Special Board Meeting Minutes**  
**February 12, 2020**

PRESENT: Jean Yeomans, Jim Heinrich, Amy Reichert, Larry Nelson, Linda Ager, Art Biermeier, Rose Sura, Nancy Wilhelm, Joan Fitzgerald, Howard Pringle

EXCUSED: Dick Nawrocki, Leann Lehner

OTHERS: Bruce Gay, Waukesha Public Library Executive Director Hiring Committee member; Betsy Bleck, Oconomowoc Public Library Director and Hiring Committee member; Jane Barwick, Waukesha County Human Resources Hiring Committee member and Meg Henke, Bridges Library System Administrative Specialist

Call to order: Linda Ager, the Board President, called the meeting to order at 4:00 p.m. at the Waukesha County Administration building.

Introductions: Introductions were completed after the call to order.

*CLOSED SESSION*

*Consideration of Library System Director Appointment:* Linda Ager, Board President, announced the board plan to convene in closed session pursuant to section 19.85 (1) (c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to review and consider Hiring Committee's report on the recommended candidate(s) for the position of Director of the Bridges Library System, At 4:04 p.m. a Jean Yeomans motion to convene in closed session was seconded by Howard Pringle. A roll call vote was taken and the Board and committee members proceeded to closed session. Meg Henke was excused.

A motion to return to open session by Jim Heinrich seconded by Art Biermeier was approved on a roll call vote to return at 4:58 p.m.

*OPEN SESSION*

*Discussion/action regarding matters discussed in closed session:* Upon return to open session the Board and committee had identified the candidate they wish to appoint as the next director of the Bridges Library System filling the vacancy upon Connie Meyer's retirement in March 2020. A Larry Nelson motion that the Bridges Library System Board of Trustees officially hire Karol Kennedy as the next director of the Bridges Library System. The motion was seconded by Howard Pringle and passed unanimously.

At 5:08 p.m., a Biermeier/Wilhelm motion to adjourn passed unanimously.

Next meeting: **February 19, 2020 at 4:00 p.m.** at the Bridges Library System Office **(741 N. Grand Avenue #210, Waukesha, WI 53186).**

Minutes prepared by:

Meg Henke  
Administrative Specialist

Respectfully Submitted:

Amy Reichert  
Board Secretary