

**Board of Trustees Meeting  
Dwight Foster Public Library  
April 29, 2024**

- 1) Call to order: The meeting was called to order at 5:00 PM by Kirsten Mortimer.
  
- 2) Roll call: **Present:** Rebecca Houseman, Leslie LaMuro, Davin Lescohier, Kirsten Mortimer, Julie Olver, Sara Podoll, Diana Shull, Mike Wallace  
**Absent:** Rob Abbott
  
- 3) The Library Board approved a motion to convene in closed session pursuant to State Stat. §19.85(1)(c) (See: <https://docs.legis.wisconsin.gov/statutes/statutes/19/v/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. (Olver, Wallace).
  
- 4) The Library Board approved a motion to appoint Minetta Lippert as Interim Director of the Dwight Foster Public Library until such time as the Board appoints a permanent Director. (Podoll, Wallace)
  
- 5) Adjournment: The meeting was adjourned at 5:45 PM (LaMuro, Olver)

**NEXT MEETING: May 13, 2024 at 9:30 AM**