

LCPL BOARD OF TRUSTEES MEETING MINUTES: August 28, 2026

Emergency Meeting: Chandler called the meeting to order at 2:00 pm. In attendance are board members Kathleen Marsh, Deb Markusen, Kathy Chandler, Sally Bowers, Helen Schaal, Joanne Roy, Michelle Gobert. Visitor: S.C.

Agenda: Motion to approve the agenda by Schaal, seconded by Markusen, all ayes motion carried.

Closed Session: The intent to enter into closed session per WI Stat 19.85 (1) for the purpose of interviewing a library director candidate, was stated by Chandler. Motion by Bowers, seconded by Gobert to enter into closed session at 2:08 p.m.

Motion by Bowers, seconded by Schaal to end closed session and reconvene in open session at 4:34 pm, all ayes motion carried.

Motion by Markusen to offer S.C. the position of library director as discussed, seconded by Schaal, confirmed by a majority roll call vote, motion carried.

Meeting adjourned at 4:49

Respectfully Submitted,

Joanne Roy, Trustee