

City of La Crosse, Wisconsin

La Crosse Public Library 800 Main Street La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, June 3, 2025 5:00 PM La Crosse Public Library **Auditorium (Lower Level)**

SPECIAL MEETING

Call to Order

The Chair, Sue Anglehart, called the meeting to order at 5:01 p.m.

PRESENT: Sue Anglehart, Kathy Ivey, Katie Bittner, Jessica Thill, Rosanne Northwood, Mac Kiel, Araysa Simpson

ABSENT: Erin Raymus, Aaron Engel

STAFF: Dawn Wacek, Daniel Whitmore, Miranda Greeno

Agenda Items:

Library Director Search Update (CLOSED SESSION) 1

CLOSED SESSION

Motion to convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)c which reads as follows: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.

(Araysa Simpson/Kathy Ivey) Carried

Time: 5:04 p.m.

Roll Call Vote:

- Sue Anglehart Aye
- Kathy Ivey Aye
- Katie Bittner Ave
- Mac Kiel Aye
- Araysa Simpson Aye
- Jessica Thill Aye
- Rosanne Northwood Aye

Motion to reconvene into open session. (Kathy Ivey/Jessica Thill) Carried

Time: 6:22 p.m.

Roll Call Vote:

- Sue Anglehart Aye
- Kathy Ivey Aye
- Katie Bittner Aye
- Mac Kiel Aye
- Araysa Simpson Aye
- Jessica Thill Aye
- Rosanne Northwood Aye

Motion to hire Dawn Wacek as the next Director of La Crosse Public Library at grade 18 step 3, effective upon acceptance. (Mac Kiel/Araysa Simpson) Carried

Adjournment at 6:28 p.m.

Motion to adjourn. (Araysa Simpson/Kathy Ivey) Carried