

**Johnson Public Library
Special Board Meeting
Meeting held: Monday, June 2nd, 2025**

1. **Call to Order:** By President Alex Santacruz at 6PM
2. **Roll Call:** Candi Fitzsimons, Cindy Corley, Matt Watler, Alex Santacruz, Patty Taylor, and Carly Winslow. *Absent:* Sonja Wiegel and Shawn O'Brien
3. **Motion the meeting and agenda were properly posted**
 - a. 1st Corley, 2nd Walter. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
 - a. 1st Corley, 2nd Winslow. *Motion Carried.*
5. **Comments and Suggestions from citizens or other interested parties**
 - a. None
6. **Unfinished Business**
 - a. None
7. **New Business**
 - a. *Acceptance of resignation of current Library Director, Candi Fitzsimons.*
 - i. *With great regret and sadness, 1st Corley, 2nd Santacruz. Motion Carried.*
 - b. *Discussion and possible action concerning the process of hiring a new Library Director*
 - i. Library Board Hiring By-Laws reviewed and discussed
 - c. *Review of the City of Darlington hiring policy*
 - i. City of Darlington hiring policy reviewed and discussed
8. **Closed session in accordance with Section 19.85 (1) (c) Wisconsin Stats., to consider current Library employee for promotion to the Library Director and to establish a salary for the position, and if appropriate, make a recommendation to the City Council for the same**
 - a. 1st Corley, 2nd Winslow to go into closed session. *Role Call Vote: Corley, yes; Walter, yes; Santacruz, yet, Taylor, yes; Winslow, yes. Motion Carried.* (Meeting went into closed session for discussion)
9. **Reconvene back to Open Session**

- a. 1st Winslow, 2nd Corley. *Role Call Vote: Corley, yes; Walter, yes; Santacruz, yes; Taylor, yes, Winslow, yes. Motion Carried.*
(Meeting reconvened to open session)
10. Adourn Meeting
- a. 1st Corley, 2nd Winslow. *Motion Carried. Meeting adjourned at 6:28PM.*

Minutes Submitted by:
Carly C Winslow, Secretary