

**Johnson Public Library  
Special Board Meeting  
Meeting held: Wednesday, June 4<sup>th</sup>, 2025**

1. **Call to Order:** By President Alex Santacruz at 6:04PM
2. **Roll Call:** 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. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Walter. *Motion Carried.*
4. **Approval of Minutes from Previous Meeting**
  - a. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Walter. *Motion Carried.*
5. **Comments and Suggestions from citizens or other interested parties**
  - a. *None*
6. **Unfinished Business**
  - a. *None*
7. **New Business**
  - a. *None*
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. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Corley to go into closed session. *Role Call Vote: Corley, yes; Walter, yes; Santacruz, yes; Taylor, yes; Winslow, yes. Motion Carried.*  
(Meeting went into closed session for discussion)
9. **Reconvene back to Open Session**
  - a. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Walter. *Roll Call Vote: Corley, yes; Walter, yes; Santacruz, yes; Taylor, yes; Winslow, yes. Motion Carried.*  
(Meeting reconvened to open session)
10. **Adjourn Meeting**
  - a. 1<sup>st</sup> Winslow, 2<sup>nd</sup> Corley. *Motion Carried. Meeting adjourned at 6:53PM.*

Minutes Submitted by:  
Carly C Winslow, Secretary