

**Clear Lake Public Library
Special Library Board Meeting
June 19, 2025
Minutes**

Meeting was called to order at 1:00 pm by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Jodi Cress, Kristi Niles, and, Dawn Peterson. Rosemary Johnson was absent.

Motion was made by Jodi Cress and seconded by Dawn Peterson to approve the agenda. Motion carried.

Motion was made by Jodi Cress and seconded by Dawn Peterson to convene into CLOSED SESSION according to Wisconsin Statute 19.85 (1) (c) (2023-24) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Review, discuss the results from REALiving interviews and come up with a working plan for library staff. Motion carried at 1:00PM

Open Session:

Motion was made by Jodi Cress to recommend the following

1. Professional Coaching and Counseling through REALiving,
2. Library staff will be recommended to attend the group training with the Village when scheduled
3. Staff will be recommended to attend the Conflict Mediation Group Work, when scheduled.
4. Library staff meetings will also be recommended on a daily basis.

Seconded by Dawn Peterson, motion carried.

Staff will be provided with contact information for the board members, if they are having issues, they are to contact Al Bannink or a member. They are not to be in complaining to Becky. Jodi and Marie will check at the library for a good time to have a staff meeting with them. Re-evaluation will be in 3 months using the feedback from REALiving.

Motion was made by Dawn Peterson and seconded by Jodi Cress to adjourn the meeting at 1:52PM.

