Brewer Public Library Library Board AD HOC Hiring Committee meeting August 15, 2023

Present: Karin Tepley, Jim Korb, Sherri Johnson, Lisa Rewald

**Approval of agenda**: Motion by Rewald, seconded by Korb, to approve the agenda. Motion carried.

**Exit Interview Template for the role of Library Director:** Karin provided the group with an exit interview template which Director Bauer would be requested to fill out. The group approved the template. We discussed doing a face-to-face exit interview but due to such a short window of time, we thought a written interview would be most convenient to all involved.

**Closed Session:** Motion by Korb, seconded by Rewald to move into closed session. Motion carried.

Open Session: Motion by Rewald, seconded by Johnson to move into open session.

Motion carried.

**Adjournment:** Motion by Tepley, seconded by Korb to adjourn. Motion carried.