Cambridge Community Library Board of Trustees Special Meeting Agenda May 20, 2025 5:30 PM

Call to Order: President Trendel called the meeting to order at 5:31 PM.

Roll Call: Jennifer Trendel, Kristin Martin, Jennifer Simdon Budewitz, Cari Redington, Matthew Gausmann, and Samantha Seeman

Introduction of Guests: None

Trustee Martin made a motion to go into closed session, seconded by Trustee Simdon Budewitz. Discussion. Roll call vote. Approved.

CONVENE INTO CLOSED SESSION per 19.85(1) (c) of the Wisconsin State Statutes to consider the employment,

promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Vacant Library Board Seat.

Trustee Gausmann made a motion to come out of closed session, seconded by Trustee Redington. Discussion. Vote. Approved.

Action Agenda:

1. Trustee Gausmann made a motion to recommend Pam Schmitt and Robin Kantzler to the Village Board for Library Board Trustee positions, seconded by Trustee Redington. Discussion. Vote. Approved unanimously.

Public Comment: None

Upcoming meetings:

6/11/25 6:30 PM-Library Board Meeting

Trustee Simdon Budewitz made a motion to adjourn, seconded by Trustee Martin at 6:04 PM. Discussion. Vote. Approved.

Submitted by Kristin Martin