

MORRILL PUBLIC LIBRARY SPECIAL BOARD MEETING
August 18, 2025

1. ROUTINE MATTERS:

- A. President Pete Cawiezel called the meeting to order at 5:33 p.m. He stated that notice of the meeting was posted on the wall of the meeting room and the meeting was properly publicized and open to the public.
- B. Members present: Pete Cawiezel, Kathy Calahan, Gregg Waters, Karen Law, Sandra Lutz, and library director Sarah Johannsen. Village board member Kim Schledewitz was also in attendance.

2. NEW BUSINESS:

- A. New library board officers were voted on. Pete Cawiezel will be the president, Gregg Waters will be the vice president and Kathy Calahan will be the secretary. All officers were voted on unanimously.
- B. Sarah reported she has filed the grant for a second little library with an emphasis on children's literacy. The plan is to place the library box at the village park. An improvement grant opens up on September 18 and she is hopeful that it will pay for a new lock on the lift.
- C. Sarah gave each board member a flyer about Hiring a Veteran. Sandra made a motion to pursue looking in to it and Gregg seconded. All ayes, motion carried. Kim will speak to the village clerk before going any further.
- D. Sarah announced her resignation to take place on August 29. The board expressed regret at her leaving and thanked her for her years of service. She stated that someone was interested in applying for her position as library director.

President Cawiezel called for the next regular meeting to be held at 5:30 on September 8, 2025.

3. ADJOURNMENT:

Sandra moved to adjourn the meeting at 5:54 p.m. and it was approved after a second by Gregg.

Respectfully submitted,
Kathy Calahan, MPL Board Secretary

