

Special meeting - Caille Branch Library meeting room, Aug 9, 2025

The meeting was called to order at 3:21 PM following the Board retreat.

Present: President Mark Koterwski, Vice President Jeff Panek, Secretary David Dahle, Treasurer Kevin Barber, At-large members Brian Reno, Stanley Brozik, and Lance Sigdestad.

Jeff Panek (Brian Reno) moved to accept the agenda as read. Carried.

Brian Reno (Kevin Barber) moved to establish ad hoc sign language interpreting committee. Carried.

Kevin Barber said he would accept chair of the committee.

Mark Koterwski shared a list of his recommendations for the standing committee chairs.

Kevin Barber (Lance Sigdestad) moved to open discussion on proposed list of committee chairs. Carried.

Audit - Deb Brozik and Marie Fosheim

Cultural Heritage - Scott Miller

Education - Lance Sigdestad

Finance - Sonny Rasmussen

Games - Sonny Rasmussen

Governance - Patty Kuglitsch

Hall of Fame - Scott Miller

Legislative - Ben Soukup

Public Relations - Scott Miller

After discussion, it was determined that Chris Johnson (Accessibility) did not meet the required six-month membership length before serving on a committee.

Kevin Barber (David Dahle) moved to accept the proposed committee chairs except for Accessibility and Conference. Carried.

The list of Governance Committee members as recommended by the new chair, Patty Kuglitsch: David Soukup, Larry Puthoff, Ben Soukup, and Tom Kober.

Kevin Barber (Stanley Brozik) moved to approve Patty Kuglitsch's choice of members of the Governance Committee. Carried.

The meeting was adjourned at 3:41 PM.

Secretary

David Dahle