Portage Lake District Library Board of Trustees
Special Meeting Minutes
Friday, July 17, 2026 – 7:00 PM

A special Board meeting of the Portage Lake District Library Board of Trustees was called to order by Board President Sylvia Matthews on July 17, 2026, at 7:00 PM in the Portage Lake District Library Community Room. Board members present were Sylvia Matthews, Joanna Chopp, Allison Neely, Tim Scarlett, and Will Cantrell. Absent was Lora Repp and Jennifer Donovan.
Director of Superior District Library, Lisa Waskin, was also present.

Staff members present were Fawn Lucero, Susan Autio, Catie Gardner, Holly Nemiroff Anna Leppanen, Andra Ziemnick, Boni Ashburn, Stephanie Flint and Alli Churchwell.

Guest Present—Alyssa Cleland, New Director candidate.

Director Lisa Waskin began interview with New Director candidate Alyssa Cleland. Questions by Lisa Waskin and various Board Members continued for approximately one hour. Various staff members then asked questions.
Alyssa Cleland gave a short presentation about her library experience and future plans for PLDL if she is hired as Director.

Call to adjourn was given by Will Cantrell.
Meeting was adjourned by Board President Sylvia Matthews at 8:35 PM.