

Neenah Public Library Board
Finance & Personnel Committee Meeting Minutes
March 3, 2020
Room 203
Neenah Public Library

CALL TO ORDER

Carol Codner, Chair of the Finance & Personnel Committee, called the meeting to order at 4:00 p.m. Members present: Patricia Rickman, Randy Fieldhack, Carol Codner, Tami Erickson. Also present: Gretchen Raab.

PUBLIC COMMENTS AND QUESTIONS

Called for public questions and comments. None.

CLOSED SESSION

On motion of Fieldhack, seconded by Erickson, the Finance & Personnel Committee voted unanimously to move into closed session as provided by Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director.

Director Gretchen Raab discussed and fielded questions regarding prepared packet, which included: self-evaluation, 2019 statistics, 2019 financial information, 2019 goals, and responses from the staff survey.

The Finance & Personnel Committee scheduled a second meeting on Tuesday, March 10, 2020 at 4:00 p.m., to complete the evaluation paperwork.

ADJOURNMENT

Motion to adjourn by Fieldhack, second by Erickson. Committee meeting ended at 5:06 p.m.

Respectfully submitted,

Carol Codner