

**Neenah Public Library Board  
Finance and Personnel Committee Meeting Minutes  
May 7, 2025**

**CALL TO ORDER**

Carol Codner, Chair of the Finance and Personnel Committee, called the meeting to order at 4:02 pm.  
Members present: Carol Codner, Beth Irish, Randy Fieldhack and Michael Koller via telephone.

**PUBLIC COMMENTS AND QUESTIONS**

No public comments or questions.

**CLOSED SESSION**

At 4:03p.m., on motion of Codner, seconded by Fieldhack, the Committee unanimously voted to adjourn to a closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider the performance and compensation of the library director.

Irish arrived at 4:09 p.m.

The committee discussed the director's evaluation.

On motion of Fieldhack, seconded by Codner the committee returned to open session at 4:40 p.m.

**ADJOURNMENT**

Codner moved, and Irish seconded the motion to adjourn. The motion carried. The meeting was adjourned at 4:41 pm.

Respectfully submitted,

Carol Codner