

*****ATTACHMENTS*****

Minutes
Mead Public Library
Human Resource Committee
December 2, 2020

A meeting of the Mead Public Library (MPL) Human Resource Committee was held on Wednesday, December 2, 2020 in the Rocca meeting room. The following Committee members attended remotely: Kathie Norman, Mead Public Library (MPL) Human Resource Committee Chair, Committee members Meg Albrinck, Maeve Quinn, and Nancy Mannchen. Staff present: Library Director, Garrett Erickson and Administrative Assistant Sydney Mehn.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

Norman called the meeting to order at 3:04 p.m., Norman determined that there was a quorum.

1.2 APPROVAL OF MINUTES – 11/13/2020

Mannchen **moved** to approve the minutes from the November 13, 2020 Human Resource Committee. Albrinck **seconded**. The motion **passed**.

2. CLOSED SESSION

2.1 MOTION TO CONVENE IN CLOSED SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE LIBRARY DIRECTOR UNDER THE EXCEPTION SET FORTH IN WISCONSIN STATE STATUTES 19.85(1)(c) FOR CONSIDERING EMPLOYMENT, PROMOTION COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Quinn **moved** to go in to closed session. Albrinck **seconded**. The motion **passed**.

3. UPCOMING MEETINGS

3.1 NEXT MEETING DATE: AS NEEDED

4.. ADJOURN

4.1 MOTION TO ADJOURN Norman **moved** to adjourn the meeting. Quinn **seconded**. The motion **passed**. Being no further business, the meeting adjourned at 3:23 p.m.

Generated by Sydney Mehn on Friday, December 4, 2020