

Neenah Public Library Board of Trustees – New Director Selection Committee
Meeting Minutes
January 18, 2023, 4:30 p.m.

Call to order

The New Director Selection Committee was called to order at 4:30 p.m.

Members present: Carol Codner, chair, Randy Fieldhack, Tami Erickson, Pat Rickman, Lisa Hemes, Michael Koller, President, Jenn McMahon, Beth Irish.

Also present: Director of Human Resources & Safety Amy Fairchild, Clairellyn Sommersmith, Assistant Director, Winnefox Library System.

Closed session

On motion of Fieldhack, seconded by Hemes, and unanimously approved, the Committee voted to enter into closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider candidates for the position of Library Director.

Open session

On motion of Fieldhack, seconded by Hemes, and unanimously approved, the Committee voted to return to open session.

On motion of McMahon, seconded by Fieldhack, and unanimously approved, the Committee voted to reopen the candidate field.

On motion of Fieldhack, seconded by Erickson, the Committee voted to adjourn.

Respectfully submitted,

Beth Irish