

**Neenah Public Library Board of Trustees – New Director Selection Committee**  
**Meeting Minutes**  
**January 19, 2023, 4:00 p.m.**

**Call to order**

The New Director Selection Committee was called to order at 4:05 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 Erickson, 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 interview a candidate for the position of Library Director.

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

Respectfully submitted,

Beth Irish