

Minutes
Elisha D. Smith Public Library
Director Search Committee Meeting
February 5, 2021

Called to order at 1:00pm by Golz

Present: Robert Golz (Library Board of Trustees Chair), Jill Halverson (Library Board of Trustees Vice Chair), Candi Huber (City of Menasha Human Resources Coordinator), Jack Fry (Previous Library Director), and Jennifer Peterson (Menasha Joint School District PreK-12 District Library Media Supervisor)

Also Present: Kathy Dreyer (Business Manager)

Public Comment/Communication

None

Adjourn into Closed Session: Motion made by _____, seconded by _____ to adjourn into closed session pursuant to §19.85(1)(c), Wis. Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Review applications for director's position and determine interview questions.]

Roll call vote: all board members voted in favor, none opposed. The meeting adjourned into closed session at _____ pm.

Adjourn into Open Session: Motion made by _____ to adjourn into open session, seconded by _____. Roll call vote: all board members voted in favor, none opposed. The meeting adjourned into open session at 3:18pm.

Adjournment

Motion to adjourn made at _____ pm by _____, seconded by _____. Motion carried unanimously.

Respectfully submitted,
Kathy Dreyer, Recording Secretary