

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES FINANCE AND PERSONNEL COMMITTEE MEETING

March 24, 2021

Via Zoom

CALL TO ORDER

Patricia Rickman, Chair of the Finance and Personnel Committee, called the meeting to order at 4:09 pm with meeting conducted via Zoom. Members present: Patricia Rickman, Carol Codner, Tami Erickson, and Randy Fieldhack (arrived at 4:20 pm). Gretchen Raab, Library Director, was also present. Members absent: none. A quorum is present.

PUBLIC COMMENTS AND QUESTIONS

No public comments or questions.

CLOSED SESSION

Pat Rickman moved and Tami Erickson seconded to move into closed session. Motion is carried. Committee goes into closed session at 4:12 pm.

Members of the Committee conducted a dialogue with Library Director Gretchen Raab about her 2020 Self Evaluation.

At 4:45 pm the chair asked Gretchen to leave the meeting. Committee Members discussed and completed the Annual Performance Review – 2020 for Library Director Gretchen Raab.

ADJOURNMENT

Randy Fieldhack moved and Carol Codner seconded the motion to adjourn the closed session. The motion carried. Meeting was adjourned at 6:02 pm.