



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Personnel Committee Meeting
Tuesday, December 19, 2017, 8:00 a.m.
Smith Meeting Room, Lake Geneva Public Library

Call to order

Halverson called the meeting to order at 8:05 a.m.

Roll Call

Members present: Brookes, Dinan, Gelzer, Halverson, Lafrenz, Oppenlander

Also Present: Library Director Kornak

Dinan/Brookes motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:

- a. Library Director E. Kornak
- b. Head of Adult Services A. Hines
- c. Head of Youth Services S. Soukup
- d. Technical Services Manager D. Wallace
- e. Circulation Services Manager K. Stang
- f. Admin/Finance Coordinate S. Mueller
- g. Library Assistants M. Cordova, C. Heger, P. Kingwill, B. West, V. Blume
- h. Library Assistants (Reference) S. Rymarz, L. Nussbaum
- i. Shelver B. Fell
- j. Maintenance M. Monahan

Motion carried unanimously.

Lafrenz/Halverson motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Motion carried unanimously.

Lafrenz/Halverson motion to proceed as discussed in closed session. Motion carried unanimously.

Lafrenz/Halverson motion to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Chris Brookes, Secretary