



# LAKE GENEVA PUBLIC LIBRARY

## Minutes

Lake Geneva Public Library Personnel Committee Meeting  
Friday, February 15, 2019, 10:00 a.m.  
Library Director's Office, Lake Geneva Public Library

### Call to Order:

Halverson called the meeting to order at 10:00 a.m.

### Roll call:

Present: Brookes, Dinan, Halverson, Oppenlander

Also Present: Kornak

Excused: Gelzer

### Review of library handbook addendum

- Oppenlander/Halverson motion to eliminated Part Time+ employment position, moving the single PT+ employee to Full Time, effective 6/1/2019. Motion carried unanimously.
- Oppenlander/Dinan motion to adopt the amended PTO schedule as presented. Motion carried unanimously.

### Closed Session:

Halverson/Oppenlander motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) considering the 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 Assistant L. Nussbaum

Motion carried unanimously.

Oppenlander/Dinan motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session. Motion carried unanimously.

Oppenlander/Dinan motion to take action on items discussed in Closed Session. Motion carried unanimously.



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Adjournment:

Brookes/Dinan motion to adjourn the meeting at 10:48 a.m. Motion carried unanimously.

Respectfully submitted,  
Chris Brookes, Secretary