

North Shore Library Board Personnel Committee Minutes

Thursday, March 28, 2019

8:00 a.m.

Director's Office

6800 N. Port Washington Road, Glendale, WI 53217

Chair Tessa Bartels called the meeting to order at 8:00 a.m.

Present: Pierner, Bartels

Also Present: Susan Draeger-Anderson, Library Director

Excused: Rindt

1. PUBLIC COMMENT

At this time, individuals can address the Library Board on any topic for a three minute time period per person, with extensions per the Library Board President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

There was no public comment

2. Approval of Minutes from 8.23.18

Motion made by Pierner/Bartels to approve minutes of 8.23.18. Motion carried unanimously.

3. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Wisconsin Statutes 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": Review of staffing salary with Susan Draeger-Anderson.

Motion made by Pierner/Bartels to move into closed session. Motion carried unanimously. Meeting was moved to closed session.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

Motion made by Pierner/Bartels to reconvene into open session. Motion carried unanimously. Meeting was moved into open session.

Motion made by Pierner/Bartels: Given the long service and unique skill set at the North Shore Library, we move to place Library Assistant II, Heidi Muehlhausen, at the mid-range of the maximum pay level. Motion carried unanimously

4. Adjournment

Motion made by Pierner/Bartels to adjourn. Motion carried unanimously. Meeting was adjourned at 8:40 a.m.