



City of Waukesha

Meeting Minutes - Final

Library Human Resources Committee

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Monday, August 28, 2017

1:00 PM

Library Board Room

1. Call to Order

Board member Sandra Ammerman, Karen Miller of Bradbury Miller and Associates, Bridges Library System Manager Connie Meyer, Trustee Helgestad, and Special Projects Coordinator Joan Quinlan (City Administrator Kevin Lahner was unable to attend the meeting)

Committee Chair Riebel convened the meeting at 1:05 p.m.

Present 4 - Riebel, Ryan, Sura, and Kasprovicz

Absent 1 - Probst

2. Approval of meeting Minutes

A. [ID#17-1286](#) Approval of the minutes for August 17, 2017

Trustee Kasprovicz moved to approve the minutes for August 17, 2017 as presented. Trustee Sura seconded, motion carried unanimously.

3. New Business

A. [ID#17-1287](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Library's Human Resources Selection Committee will conduct interviews with the semifinalist Library Director candidates.

Sandra Ammerman also voted yes. (J. Quinlan left 1:06 p.m.)

Trustee Kasprovicz moved to convene in closed session pursuant to Wisconsin State Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data for any public employee over which the government body has jurisdiction or exercises responsibility. The Library Human Resources Selection Committee will conduct interviews with the semifinalist Library Director candidates. Trustee Sura seconded, motion carried with a unanimous roll call vote.

Aye: 4 - Riebel, Ryan, Sura and Kasprovicz

Absent: 1 - Probst

- B. [ID#17-1288](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

Sandra Ammerman also voted yes. J. Quinlan returned.

Trustee Kasproicz moved to reconvene in open session. Trustee Sura seconded, motion carried with a unanimous roll call vote. (4:29 p.m.)

Aye: 4 - Riebel, Ryan, Sura and Kasproicz

Absent: 1 - Probst

- C. [ID#17-1289](#) Discussion/action regarding matters discussed in closed session.

Trustee Kasproicz moved to reconvene tomorrow, August 29 at 1:00 p.m. Trustee Sura seconded, motion carried unanimously.

4. Adjournment

Absent any objections, the meeting adjourned at 4:30 p.m.

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.