



City of Waukesha

Meeting Minutes - Final

Library Board

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
262/524-3677

Wednesday, September 20, 2017

4:45 PM

Library Board Room

Library Board

1. Call to Order

Others Present: Trustee K. Guilfooy, Interim Library Director J. Klima and Finance & Planning Analyst Cindy Braun

*Board President Kasprovicz called the meeting to order at 4:45 p.m.
Trustee E. Guilfooy arrived at 4:47 p.m.*

Present 7 - Deatrick, Fowle, Kasprovicz, Lombardi, Ryan, Riebel, and Helgestad

Absent 2 - Sura, and Ammerman

2 New Business

- A. [ID#17-1435](#) 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 Board will discuss the recommendation of the Library's Human Resources Selection Committee regarding the final candidates for Library Director.

Trustee Detrick moved 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 Board will discuss the recommendation of the Library's Human Resources Selection Committee regarding the final candidates for Library Director. Trustee Ryan seconded, motion carried with a unanimous roll call vote.

Aye: 7 - Deatrick, Fowle, Kasprovicz, Lombardi, Ryan, Riebel and Helgestad

Absent: 2 - Sura and Ammerman

- B. [ID#17-1436](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

The Library Board reconvened in open session at 4:59 p.m.

- C. [ID#17-1437](#) Discussion/action regarding hiring recommendation of new Library Director (Human Resources Committee)

Trustee Guilfooy moved that the Library Board accept the recommendation of the HR Committee and direct Bradbury & Associates to make an employment offer with the terms and conditions discussed in closed session to candidate B, Trustee Deatrick seconded, motion carried by unanimous roll call vote.

Aye: 7 - Deatrick, Fowle, Kasproicz, Lombardi, Ryan, Riebel and Helgestad

Absent: 2 - Sura and Ammerman

3 Adjournment

Absent any objections, the meeting adjourned at 5:02 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.