

Personnel Meeting
Sandwich Public Library – 925 S. Main Street
Tuesday, January 16th, 2018 @ 5:00 PM

Personnel meeting called to order at 5:09 PM by President Nancy Sanders.

Roll Call: Nancy Sanders, Jane Wolf, Denise li, Jennifer Boring, Ruth Fish, Denise Curran were present. Also present was head of circulation, Lauree Zielezinski.

Additions / Deletions / Amendments to Agenda: None

Unfinished Business: None

New Business: Next personnel meeting will be held on Tuesday, January 23, 2018 at 4:30 PM.

Executive Session: **Motion made by Ruth Fish and seconded by Denise li, to go into executive session at 5:10 PM, pursuant to Section 2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” Aye: Trustees Boring, Curran, Fish, li, Sanders & Wolf Nay:0 Motion carried**

Motion to return from Executive Session: **Motion made by Jennifer Boring and seconded by Denise li to return to regular session at 8:40 PM. Motion carried unanimously by voice vote.**

Adjournment: **Motion made by Ruth Fish, and seconded by Jennifer Boring, to adjourn the personnel meeting at 8:40 PM. Motion carried by voice vote**

_____/s/ Denise li
Denise li, Secretary