

Personnel Meeting
Sandwich Public Library – 925 S. Main Street
Saturday, March 3rd, 2018 @ 9:00 AM

Personnel meeting called to order at 9:02 AM by President Nancy Sanders.

Roll Call: Nancy Sanders, Jane Wolf, Denise li, Jennifer Boring, Ruth Fish, Denise Curran & Becky Clemons were present. Also present for a portion of the meeting was Head of Circulation, Lauree Zielezinski & Reference / Readers Services Librarian Barb Posinger.

Additions / Deletions / Amendments to Agenda: None

Unfinished Business: None

New Business: None

Executive Session: **Motion made by Jennifer Boring and seconded by Ruth Fish, to go into executive session at 9:02 AM, 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.” Motion passed unanimously on voice vote**

Reference / Readers Services Librarian Barb Posinger left the meeting at 10:15 AM
Head of Circulation Lauree Zielezinski arrived at the meeting at 10:15 AM

Motion to return from Executive Session: **Motion made by Denise Curran and seconded by Jane Wolfe to return to regular session at 1:05 PM. Motion carried unanimously by voice vote.**

Adjournment: **Motion made by Ruth Fish, and seconded by Denise Curran, to adjourn the personnel meeting at 1:05 PM. Motion carried by voice vote**

/s/ Denise li
Denise li, Secretary

