

DRAFT
MINUTES
Mead Public Library Board
Human Resources Committee
Friday, February 10, 2012

Present: Marilyn Montemayor (presiding), Henry Nelson, Maeve Quinn, Martha Wortche, Dirk Zylman. Unable to attend: Marge Segalle. Also attending: Dolcye Johnson. Staff attending: Sharon Winkle.

1. Call to Order at 9:15 AM - Marilyn Montemayor, Chair
2. Determination of Quorum - Yes
3. Approve Human Resources Committee minutes of February 9, 2012 as distributed at meeting: Ms. Quinn moved and Mr. Zylman seconded approval of the draft minutes as revised at the meeting. **Motion carried.**
4. Motion to convene in closed session for the purposes of employee evaluation of the Library Director as set forth in Section 19.85 (1)(c) of the Wisconsin Revised Statutes: Mr. Zylman moved and Mr. Nelson seconded. **Motion carried on a unanimous roll call vote.**
5. Closed session: Ms. Winkle left the meeting, but was later asked to re-join it.
6. Reconvene in open session: Mr. Nelson moved and Mr. Zylman seconded. **Motion carried on a unanimous roll call vote.**
7. Possible action on the employee evaluation of the Library Director: Mr. Nelson moved and Mr. Zylman seconded approval of the Committee's report to the Library Board regarding the performance of the Library Director during the period under review, including a recommendation for a merit bonus pay adjustment reflective of the City of Sheboygan's merit bonus plan for 2012. **Motion carried.**
8. Next meeting:
9. Adjourn: Ms. Montemayor declared the meeting adjourned at 11:24 AM.