



North Shore Library Board Personnel Committee Minutes

Thursday, December 10, 2020
9:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97498908941>

Or Call: 312 626-6799

Meeting ID: 974 9890 8941

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Personnel Committee Chair, Bartels at 9:04am.

Present: Bartels, Pierner, Rindt

Also Present: Pisarski, Interim Library Director

2. PUBLIC COMMENT

There was no public comment.

3. Approval of Minutes from 11.05.20

Motion made by Pierner/Rindt to approve minutes from 11.05.20. Motion carried unanimously.

4. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": 2020 Employee Salary Stabilization Fund Proposal for 2020 Staff Wages with Interim Director Pisarski.

Motion made by Rindt/Pierner to move into closed session. Motion carried unanimously.

Meeting moved into closed session at 9:08 a.m.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

Motion made by Pierner/Rindt to reconvene into open session. Motion carried unanimously.

Meeting moved into closed session at 9:46am.

Bartels summarized that no action will be taken. Bartels noted that a grammatical error was found in the employee classification section of the Personnel Employee Handbook. The error will be addressed at the next meeting. The committee will meet again the first full week of January.

5. Adjournment. Motion made by Pierner/Rindt to adjourn. Motion carried unanimously.

Meeting adjourned at 9:48am.

Respectfully submitted by Alyssa Pisarski, Interim Library Director and Recording Secretary.