

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

SPECIAL MEETING

January 7, 2019

PRESENT: Adams, Brown-Kurtz, Griffith, Pizano, Skretta, Stelse, Zinn, Library Director Lehner

ABSENT: Peg Beyer (city council liaison)

EXCUSED: none

GUESTS: none

COMMENTS FROM PUBLIC/CORRESPONDENCE: none

NEW BUSINESS:

Stelse moved to go into closed session pursuant to WI Statute 19.85 (1) (c) to discuss employment, compensation, or performance evaluation data of any public employee. Seconded by Pizano. Unanimous by roll call.

Move to return to open session; Stelse, Skretta, unanimous by roll call.

Brown-Kurtz moved to hire Melissa Anderson for the Director's position. The position will begin April 1, 2020. There will be a six-month probation period. Pay will be \$29.08/hr., which is approximately \$60,500 annually. Seconded by Skretta. Unanimous by roll call.

NEXT MEETING DATE: January 8, 2020

ADJOURNMENT: 6:52 p.m. (Skretta; Pizano)