

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
April 6, 2015

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Monday, April 6, 2015 at 4:00 PM in the Emily Lee Room.

Committee members Jane Barbian, Melissa Kaprelian-Becker, Jerry Maller, and Sandy Riekoff were present. Library Director Jessica MacPhail also attended.

Chairman Kaprelian-Becker called the meeting to order at 4:08 PM.

It was moved by Mr. Maller and seconded Ms. Riekoff by to convene in closed session to discuss the annual performance evaluation of the Library Director and pursuant to Wisconsin Statute 19.85(1)(c). Motion carried unanimously on a roll call vote. The meeting convened in closed session at 4:09 PM for the purposes stated in the motion and pursuant to Wisconsin Statute 19.85(1) (c). Ms. MacPhail left the meeting.

It was moved by Mr. Maller and seconded Ms. Riekoff by to reconvene in open session at 4:50 PM. Motion carried.

Having no further business to conduct, the meeting adjourned at 4:50 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary