

Beloit Public Library Board of Trustees  
01.02.20 Personnel Committee Meeting Minutes

Called to order at 2:35PM

Members Present: Maribeth Miller, Florence Haley, Betty Magnus

Members Absent: Amanda Isunza

Florence Haley moved to adjourn to closed session, Betty Magnus seconded the motion. Vote was 3-0. Moved to closed session at 2:36PM.

Florence Haley moved to return to open session. Betty Magnus seconded the motion. Vote was 3-0. Moved to open session at 4:00PM

Florence Haley moved to set the meeting date with the Library Director, Nick Dimassis, for January 8, 2020 at 4:00 pm. Betty Magnus seconded the motion. Vote was 3-0.

Betty Magnus moved to adjourn at 4:02PM, Betty Magnus seconded the motion. Vote was 3-0.

Meeting adjourned at 4:02PM

Submitted by Maribeth Miller, Library Board President