

Beloit Public Library Board of Trustees
01.08.20 Personnel Committee Meeting Minutes

Called to order at 4:02PM

Members Present: Maribeth Miller, Florence Haley, Betty Magnus

Members Absent: Amanda Isunza

Also Present: Nick Dimassis

Florence Haley moved to adjourn to closed session, Betty Magnus seconded the motion. Vote was 3-0. Moved to closed session at 4:03PM.

Betty Magnus moved to return to open session. Florence Haley seconded the motion. Vote was 3-0. Moved to open session at 7:15PM

Betty Magnus moved to recommend the Library Director performance evaluation for approval by the Library Board at the January 15, 2020 board meeting. Florence Henderson seconded the motion. Vote was 3-0.

Florence Haley moved to adjourn. Betty Magnus seconded the motion. Vote was 3-0.

Meeting adjourned at 7:22PM

Submitted by Maribeth Miller, Library Board President