



MEAD PUBLIC LIBRARY HR COMMITTEE MEETING

March 4, 2025 at 5:30 p.m.

Mead Public Library, Loft, 710 N 8th Street

Present:

HR Committee members: Andre Walton (Chair), and Kathie Norman.

Board of Trustees: Jeanne Pfeiffer, Julia Hart, and Maeve Quinn

City staff: Garrett Erickson, and Pattie Pilz

1. Call to Order and Determination of Quorum

Walton called the meeting to order at 5:00 pm. and determined a quorum.

2. Approval of Minutes

Norman made a motion to approve the October 30, 2024, minutes. Walton seconded. Motion passed.

3. Motion to convene in closed session under the exemption provided in Wis.Stat.s.19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit, Mead Public Library personnel.

Walton moved at 5:32 p.m. to convene in closed session under the exemption provided in Wis.Stat.s.19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit, Mead Public Library personnel. Norman seconded. Motion passed.
Role call conducted. Norman and Walton voted aye.

4. Motion to Reconvene in Open Session

At 6:55 p.m., Norman moved to reconvene in open session. Walton seconded. Motion passed. Roll call conducted. Norman and Walton voted aye to move into open session.

5. Possible Action on Items(s) Discussed in Closed Session

Norman moved to combine two 20-hour cleaning positions into one full-time 40-hour cleaning position. Walton seconded. Motion passed.

6. Motion to Adjourn

Norman moved to adjourn the meeting. Walton seconded. Motion passed. Meeting adjourned at 7:00 p.m.

7. Next Meeting Date

We will meet as needed.