



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES / HR COMMITTEE MINUTES

January 7, 2026 at 5:00 PM

Mead Public Library, Rocca Room, 710 N 8th Street

In-Person: Jeanne Pfeifer (President), Erin Bremser, Michael Close, Jim Hollister, Susan Kuck, Kathie Norman, and Maeve Quinn

Virtual: Meg Albrinck and Julia Hart

Staff: Garrett Erickson

1. Call to Order

Pfeiffer determined a quorum and called meeting to order at 5:13 p.m.

2. Pledge of Allegiance

3. Public Comments - none

4. Human Resources Consultant Study Update – Erickson

- a. Erickson presented information on a Human Resources Consultant's proposal. This consultant has previously worked with the City on several studies in other departments
- b. Discussion proceeded
- c. Norman moved to approve accepting HR study proposal. Hollister seconded. Motion passed

5. Library Director's Evaluation

6. 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.

Albrinck moved to convene in a closed session to discuss annual performance report for Library Director Erickson. Bremser seconded. The following voted aye to move into closed session: Pfeifer, Bremser, Close, Hollister, Kuck, Norman, Albrinck, Hart, and Quinn. Motion passed.

7. Motion to Reconvene in Open Session

Quinn moved to reconvene in open session. Norman seconded. The following voted aye to move into open session: Pfeifer, Bremser, Close, Hollister, Kuck, Norman, Albrinck, Hart, and Quinn. Motion passed.

8. Motion to Adjourn

- a. Quinn moved to adjourn the meeting. Norman seconded. Motion passed.
- b. Meeting was adjourned at 6:39 p.m.

Next Meeting January 21, at 5:00 p.m. in the Rocca Room.