

CLOSED SESSION MINUTES - FEBRUARY 19, 1996

Closed Session was convened by Jaekel at 8:45 p.m., seconded by Sullivan with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye. Purpose of Closed Session was to approve Closed Session minutes of January 15th review two new job descriptions, reivev letter of resignation from Susan Smith, discuss LTA certificate and annual review of Masura, Neubauer and Davis.

Closed Session minutes from the January 15th meeting were reviewed and accepted. Motion to approve will be made in regular session.

New job descriptions for a full-time Custodian and Youth Services Librarian were reviewed and found satisfactory. Position for Youth Services Librarian will be published in SLS Newsletter as well as in a job listing at the ILA Conference.

Director read letter of resignation from [REDACTED] from her full-time position as Youth Services Librarian Department Head.

There was a discussion on what should be done in the way of compensation for employees who enroll and complete the LTA Program. One staff member has recently completed the program and three other staff members are currently enrolled. Personnel Committee will meet to discuss.

[REDACTED]

[REDACTED]

Motion was made to resume Regular Session at 9:05 p.m. by Sullivan, seconded by Fritz. Motion passed unanimously.