

1/31/20

WJFF Board of Trustees Personnel Committee  
Jeffersonville Public Library

Call to order: 10:05am

Committee member present: Judith Schwartzstein, Sally Stuart, John Gordon, Duncan Cooper

Non committee member trustees joining: Thane Peterson

Staff present: Dan Rigney

Committee Member Absent: Kevin McDaniel

Motion: Enter a closed session at 10:05am to review GM performance evaluation  
(Duncan, Judith) all in favor

Motion: Return from closed session at 11:20am  
(Duncan, Judith) all in favor

Meeting adjourned at 11:20am