

**Shorewood Library Board Personnel Committee Minutes**  
**9/29/23 2pm**

In attendance: Director Jen Gerber, Trustee Whittle, and Trustee Espera.

Attending via Zoom: Trustee Craig de Silva.

1. Call to Order

Trustee Craig de Silva called the meeting to order at 2:01pm

2. Convene into Closed Session in accordance with Section 19.85(1)c of the Wisconsin State Statute for the purpose of discussing the performance evaluation of the Library Director.

Trustee Whittle moved, seconded by Trustee Espera, to convene into closed session in accordance with section 19.85(1)c of the Wisconsin State Statute for the purpose of discussing the performance evaluation of the Library Director. The motion carried by roll call vote 3-0. The meeting adjourned to closed session at 2:06pm. The committee discussed Director Gerber's full review and associated recommendations. All questions were answered.

3. Reconvene into Open Session

Trustee Espera moved, seconded by Trustee Whittle, to reconvene into open session. Motion carried 3-0. The meeting reopened. Trustee Craig de Silva expressed appreciation for the collaboration of all.

4. Adjourn meeting:

Trustee Whittle moved to adjourn the meeting, Trustee Espera seconded. Motion carried 3-0. The meeting was adjourned at 3:30 pm.

Donna Whittle

Personnel Committee Member