

**Neenah Public Library Board of Trustees  
New Director Selection Committee Meeting Minutes  
February 9, 2023, 4:00 p.m.  
Aylward Conference Room**

**Call to Order**

The New Director Selection Committee was called to order at 4:07 by chair Carol Codner.

**Members present**

Pat Rickman, Tami Erickson, Randy Fieldhack, Beth Irish, Carol Codner. Also present Director of Human Resources and Safety Amy Fairchild, Assistant Director, and WINNEFOX Library System, Clairellyn Sommersmith.

**Closed Session**

On motion of Pat Rickman, seconded by Tami Erickson, and unanimously approved, the Committee voted to enter into closed session at 4:08 as provided for in 19.85 (1) (c) Wisconsin Statutes to consider candidates for the position of Library Director.

**Adjournment**

On motion of Randy Fieldhack and seconded by Carol Codner, and unanimously approved, the Library Board adjourned at 6:26.

Respectfully submitted, Beth Irish