

Neenah Public Library Board
Finance and Personnel Committee Meeting Minutes
April 9, 2025

CALL TO ORDER

Carol Codner, Chair of the Finance and Personnel Committee, called the meeting to order at 4:07 pm. Members present: Carol Codner, Beth Irish, Randy Fieldhack, and Michael Koller. Library Director Nicole Hardina-Wilhelm was also present.

PUBLIC COMMENTS AND QUESTIONS

No public comments or questions.

Library Director Hardina-Wilhelm discussed with the Committee her 2025 goals, reviewed what she has done in 2024, and presented the new *2025 Employee Performance Review* form.

A second meeting to discuss and complete the Review Form will be held on Wednesday, May 7th, at 4:00 pm.

ADJOURNMENT

Randy Fieldhack moved, and Michael Koller seconded the motion to adjourn. The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Carol Codner