

Trustees of Lunenburg Public Library Personnel Subcommittee Meeting
APPROVED BY Lunenburg Library Board of Trustees 5/17/12

April 25, 2012

Subcommittee Members Attending: Richard Mailloux, Jeanne Raboin, Len Smetana

LPL Trustee Attending: Lisa Krowitz

The meeting came to order at 6:40 PM.

There was no public comment.

The purpose of the meeting was to compile the LPL Director's 2012 Evaluation using the evaluation forms submitted by the members of the LPL Board of Trustees.

The members of the subcommittee went through the submitted forms and tallied all of the rankings onto a master sheet. There was a question regarding the pursuit of additional funding by the director. It was noted that goals were needed to address section III-D and III E. There was also a question as to what period of time was covered by the evaluation since the board had completed the last evaluation in November of 2011. It was decided that even though that was the case, the evaluation covered from July 2011-June-2012.

There was discussion of a possible personnel subcommittee mtg. in May/June to finalize the Director's evaluation for the June LPL board meeting.

Lisa Krowitz gave input from her evaluation that hadn't been submitted prior to the meeting.

Motion to adjourn was made by Jeanne Raboin and seconded by Len Smetana. The meeting adjourned at 7:45 PM.

Respectfully submitted: Richard Mailloux