

Minutes for Ainsworth Public Library Trustee's Meeting
Home of Helen Duke
Wednesday, August 18th, 2021

Special Meeting of the Board of Trustees

Time: 6:00 PM

Call to Order: Helen Duke, Chair called meeting to order.

Attendance:

Helen Duke – Trustee Chair
Tammy Griggs – Trustee Secretary
Carol Corneille
Jill Plastridge
Karla Perkins

Director Evaluation:

Board of Trustees discussed and revised Director/Library Performance Review.

- Materials used for the revision were provided by Chair and Karla Perkins.
- Using the Librarian job description in the Ainsworth Policy, Department of Libraries and the Library Clerk Performance paper the board was able to create an appropriate evaluation sheet for current and future Director/Librarians of the Ainsworth Library.

Motion made by Carol Corneille to accept 2021 Director/Librarian Performance Review sheet.

Seconded by Jill Plastridge.

Motion Passed.

We will have a meeting on September 2nd to discuss giving the Librarian a raise as well as a bonus for all her hard work through COVID 2020-21.

EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313

Next Special Meeting September 2nd at 12:00 AM

Adjournment:

Motion made by Tammy Griggs to adjourn.

Seconded by Jill Plastridge.

Motion Passed.

Time: 7:15 PM

Minutes submitted by: Tammy Griggs, Trustee Secretary