



BETHEL PUBLIC LIBRARY

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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Public Library Board of Directors

Personnel Committee

Wednesday, August 24, 2016

Present: Mary O'Leary, Tia Murphy, Robin Grubard, Ted Stevenson, ex-officio, and Lynn Rosato, Director.

Absent with Notice: None

Call to order: The meeting was called to order by Mary O'Leary at 2:06 pm.

Library Director Evaluation Process: Ted Stevenson moved to accept the minutes of October 29, 2015 as submitted, and the motion was seconded by Tia Murphy. Motion passed unanimously.

The Committee reviewed the Library Director Evaluation process and dates and times were discussed. Ms. Rosato will submit her self evaluation to the board by September 15, 2016 and the board members to address the evaluation by September 26, 2016.

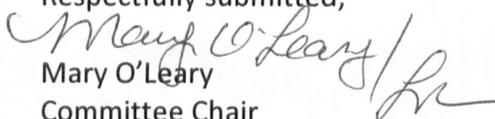
Personnel Budget FY 2017-2018: Director Rosato presented a draft for salary ranges for 2017-2018. Discussion followed and Tia Murphy made a motion for the Committee to recommend a 2.75% increase for all salaries in the budget for 2017-2018. Robin Grubard seconded and the motion passed.

Robin Grubard made a motion to accept the new minimum formula at 85% be used to align with the town procedure. Tia Murphy seconded and the motion passed.

Next Meeting: The next meeting of the Committee will be October 3, 2016 at 4 pm.

Adjournment: Robin Grubard made a motion to adjourn at 3:22 pm seconded by Tia Murphy.

Respectfully submitted,


Mary O'Leary
Committee Chair

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TOWN CLERK