

Barrington Public Library  
Trustee Subcommittee for Director's Evaluation  
12 December 2020 Minutes- APPROVED

Lindsey Maziarz, as Chair of the Barrington Public Library Trustees, declared that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the Trustees as a public body are authorized to meet electronically. Trustees in attendance participated remotely through zoom, and all motions were voted on by a roll call vote.

**Present:** Lindsey Maziarz, Leigh Elliott, Susan Frankel, Karolina Bodner

The meeting was called to order at 10:12.

Susan made a motion to accept minutes from the Nov. 21, 2020 trustee subcommittee meeting to set goals for the Library Director's Evaluation process which included meeting dates. Leigh seconded the motion and it was passed by a roll call vote.

The subcommittee met to conduct the annual Library Director's Evaluation. The trustees summarized the staff evaluation responses which were done online on Survey Monkey and emailed to trustees for review before this meeting. Emphasis was placed on themes which will be used to highlight performance strengths and recommendations.

10:22 Lindsey made a motion to enter Nonpublic Session, seconded by Susan, and the motion passed on a roll call vote.

11:15 Lindsey made a motion to accept the Nonpublic Session minutes, seconded by Susan and the motion passed by a roll call vote.

11:16 Lindsey made a motion to adjourn the Subcommittee meeting, seconded by Leigh, and the motion passed by a roll call vote.

**Next Director Evaluation Subcommittee Meeting Dec. 19, 2020 10 am**

Minutes taken by Karolina Bodner, secretary