

Barrington Public Library  
Trustee Subcommittee for Director's Evaluation  
January 2, 2021 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 10:04.

Susan made a motion to accept minutes from the Dec. 27, 2020 trustee subcommittee meeting with edits. Leigh seconded the motion and it was passed by a roll call vote.

The committee reviewed their process in summarizing the Staff Reflections and in completing the Trustee form. Continued emphasis was placed on presenting examples and organizing themes which will be used to highlight performance strengths and recommendations. The Trustee Evaluation Documents will be finalized and emailed to Trustee Board for review before the special Non public Board meeting on January 5, 2021.

10:13 Susan made a motion to enter Nonpublic Session, seconded by Lindsey, and the motion passed on a roll call vote.

11:10 Lindsey made a motion to accept the Nonpublic Session minutes, seconded by Leigh and the motion passed by a roll call vote.

**Next steps:**

Susan will make final edits to the Director's Evaluation Document and email to subcommittee for final review.

Lindsey will email finalized document to Trustee Board for review before the Nonpublic Board Meeting January 5, 2021.

11:19 Lindsey made a motion to adjourn the Subcommittee meeting, seconded by Leigh, and the motion passed by a roll call vote.

**Next Director Evaluation Trustee Board Meeting January 5, 2021 6:30 pm**