

G.A.R. Memorial Ad Hoc Library Trustees Meeting Minutes
October 8, 2020, 7:30PM, Remote via GoToMeeting (COVID-19 quarantine)

Present: Marcia Sellos-Moura, Amy Custance, Wendy Reed, Holly Cole, Fred Chanania

Absent: Tom Salvo, Heather Conner, Sherri Temple Pruyn, Sandra Nowracki

Recording Secretary: Amy Custance

Agenda Item	Outcome
Review and Discussion of Director's Evaluation	<p data-bbox="440 451 1276 478">Wendy shared the new document she had created to evaluate Corinn.</p> <p data-bbox="440 520 1365 619">All Board members present discussed their ratings and comments. Marcia discussed the rating system and others gave input. We talked more generally about the form and the rating system.</p> <p data-bbox="440 661 1360 726">We discussed using the form Wendy created or the form used for other town employees. Everyone preferred Wendy's form and felt it was more detailed.</p> <p data-bbox="440 768 1377 867">We discussed presenting the evaluation to Corinn before the meeting and sending a copy to the Board. We will then discuss it briefly at the meeting and possibly approve. Wendy will contact Mike McCarron about the process.</p> <p data-bbox="440 909 1393 1008">Fred made the motion to authorize Wendy to do numerical compilation and summarize the comments in a narrative in the final evaluation. It was approved unanimously.</p>

Meeting Adjourned at 8:40 PM.

The Trustees next meeting is scheduled for October 13, 2020.