



Approved 12/13/2021

Franklin Public Library Personnel Committee
November 10, 2021

Minutes

Call to Order and Attendance: RB called the meeting to order at 5:02pm. MI and JW were also in attendance by roll call.

Approval of Minutes: MI moved to approve the minutes from the February 10th, 2021, Personnel Committee Meeting; RB seconded. JW abstained. Motion carried.

Business:

a. Discussion of Potential Personnel Strategies for 2022 and Beyond:

- a. MI moved to table the discussion since JL, Library Director, was unable to attend meeting and give report. RB seconded. Motion passed.

b. Review and Update Yearly Evaluation Forms for Library Director Position and Decide Timeframe for Distribution of Forms:

- a. Committee updated evaluation forms.

c. Library Board of Trustee President – Report from City Meeting:

- a. MI discussed budget and personnel timeline changes (raises being given in January vs. mid-year.) MI has and is attempting to contact City personnel to confirm progress-to-market value increases for Director.

Future Meeting Date: December 13, 2021 at 5:00pm.

Adjourn: MI moved to adjourn at 5:41pm. RB seconded. Motion carried.

Respectfully submitted, Maria Imp, Library Board President