

Franklin Public Library

Personnel Committee Meeting Minutes

Monday, September 22, 2025, 5:00pm

Minutes Approved: Monday, December 8, 2025

- I. Call to Order –M. Imp called meeting to order at 5:00pm. C. Doll and L. Rosso were also in attendance.
- II. Approval of the November 21, 2025 Personnel Committee Meeting Minutes – C. Doll and L. Rosso abstained from voting due to not being members of the Library Board at the time of the last Personnel Committee. Minutes were not approved.
- III. Business:
 - a. Discuss Current Evaluation Forms and Make Possible Changes: After review and discussion, the committee made no changes.
 - b. Create Timeline for Evaluation Process: The links to evaluations will be emailed November 10, with a due date of November 18.
- IV. Select Future Meeting Dates: Monday, December 8, 5:30pm to review evaluation results for presentation to the full Board at the December 22 meeting.
- V. Adjourn – M. Imp motioned for adjournment at 5:40pm; L. Rosso seconded. Motion carried.