

Sharon Public Library Board of Trustees
Special Session
January 10, 2023

Attendance:

Trustees on Zoom: Wendy MacArthur, Carolyn Weeks, Cheryl Weinstein, Sarah Windman, Sherrie King

Guest: Michael Berkley

The meeting was called to order by Cheryl Weinstein at 7:02 p.m.

The purpose of the meeting was to finalize the summary portion of the director review.

The following motions were made:

Motion: To accept the recognized strength paragraph as written. Sarah moved, Sherry seconded. The motion carried unanimously.

Motion: To accept the first paragraph under the areas for development/improvement as is. Sarah moved Carolyn seconded. The motion carried unanimously.

Motion was re-opened. Motion to accept paragraph as edited. Sarah moved. Sherry seconded. The motion carried unanimously.

Motion: To strike the paragraph beginning board/supervisor support. Sarah moved. Carolyn seconded. The motion carried 4 yes 1 no.

Motion: To strike the paragraph beginning Organizational objectives. Sarah moved. Sherry seconded. The motion carried 4 yes 1 no.

Motion: To accept the paragraph "progress on Personal and Organizational Goals" as written. Sarah moved. Carolyn seconded. The motion carried unanimously .

Motion: To accept the 2022 Director Review. The motion carried unanimously.

Cheryl W. will send the written review to Lee Ann.

Everyone should send any goals that they wish to have for the Director to Cheryl W. by Friday.

Respectfully submitted,

Sarah Windman
Board of Library Trustees