

Rockland Memorial Library
Board of Library Trustees
Wednesday, March 2, 2022
Meeting Room
Minutes

TOWN CLERK, ROCKLAND
JUN 28 '22 PM 1:48

Library Trustees present: Carol Mahoney, Chair; Jack Ward, Vice Chair; Janet Cann, Secretary; Ken Zbyszewski, Treasurer; Danielle Biggins

Library Trustees absent: Carol Cahill

Library Director present: Liz MacNeil

1. Call to Order

Meeting called to order by Chair at 5:30 pm

Next meeting: Wednesday, March 9, 2022

2. Employment Contracts and Salaries

- Continuation of discussion from February meeting on Town's request to eliminate three individual contracts between Board and librarians
- Board reviewed relevant sections from Personnel Policies document implemented by Selectmen in 2021, which would apply to professional staff if contracts are eliminated
- Discussion will continue at March 9 meeting

3. Report on Library Director's Evaluation

- Evaluation reviewed by Trustees

Adjournment

Motion to adjourn made by K. Zbyszewski; seconded by D. Biggins

C. Mahoney – yes

J. Ward – yes

D. Biggins – yes

K. Zbyszewski – yes

J. Cann – yes

Meeting adjourned at 6:50 pm

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List of Documents:

1. Town Personnel Policies (2020)

✓ Approved as written on April 13, 2022