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5. Subcommittee member assignments

This will be tabled until next meeting. Will get out the list of subcommittees to the Trustees.

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TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
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6. Status Updates: Website & Roof

Roof

- a) MM&T has 30% plans of drawing set for the new roof at main
- b) The bill for this has been paid and 100% of the plans will be delivered soon

Website

- a) Launch Date of March 15
- b) Consultant and employees having training on the website and going over what it should look like after migration

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7. Director's Review Process

Lisa is still waiting on one Trustee to finish the evaluation form- hold off until next meeting to get a complete sense of the whole picture. While discussing this Lisa did go over the list of goals for 2022. Out of the 12 goals all of them are either complete or in process. From the assessment so far Paul is exceeding or meeting all expectations. A heartfelt thank you was giving to Paul, from Lisa, for doing such great work. He has made such great connections on behalf of the library.

Lisa would like the Trustees input on recommendations for a raise for Paul. Paul suggested to Trustees to keep him in line with what his staff just negotiated. Lisa does not believe 2% is indicative of what Paul deserves. Pastor Matthieu agrees with Lisa that it is not enough.

A motion to have 4% increase will be recommended to Finance made by Lisa O'Donnell, second by Joseph Policape; voted unanimous

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8. Old Business - NONE

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9. New Business - NONE

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10. Executive session (as needed)

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11. Adjournment

Meeting Adjourned at 7:16 pm

Motion by Margaret Mone, second by Lisa O'Donnell; voted unanimous.