

**Meeting of the Library Board of Trustees  
Conant Public Library  
Sterling, MA  
Minutes of May 5, 2022**

**Open Meeting:**

Call to order 5:07 pm

**Roll Call:**

Present: Trustees Lisa Akerson, Al Carlin, Heide Martin, Sara Petullo, and Amanda Sayut in person; Library Director Betsy Perry, in person. (Trustee Matt Scannell joined the meeting at 6 pm via Zoom.)

Members of the public present: none

Using a newly-created director evaluation rubric, trustees offered Director Perry feedback on her first six months as Conant Library Director. They noted that, while some specific job goals will require more time to complete, her performance has been excellent.

Minor feedback was collected from trustees on the rubric itself; for example, including social media in the section on maintaining a library media presence.

Motion to confirm that Director Perry has met expectations during her six-month probationary period and to compliment her on a job well done: Carlin. Second: Petullo.

Unanimous.

With trustee Carlin's term set to expire, his fellow trustees thanked him for his many years of dedicated service to the library.

Next posted meeting date: May 16, 2022

Motion to adjourn: Akerson. Second: Carlin.

Unanimous.

Adjournment: 6:15 pm

Amanda Sayut, Secretary