

**Meeting of the Library Board of Trustees Director's Evaluation Sub-
Committee
Conant Public Library
Sterling, MA
Minutes of September 29, 2022**

Open Meeting:

Call to order: 4:01 pm

Roll Call:

Present in person: Trustees and sub-committee members Akerson, Carlin, and Petullo

Also present: Trustees Martin and Sayut

Members of the public present: none

Review/Approve sub-committee meeting minutes of September 20, 2022

Motion to accept: Carlin. Second: Akerson

Unanimous

Motion made to enter executive session at 4:05 pm for purpose #2: "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel." Akerson. Second: Carlin.

Unanimous.

Discussed evaluation rubric and director's contract.

Motion made to exit executive session and enter public session at 6:50 pm. Akerson. Second: Carlin. Unanimous.

Next posted sub-committee meeting date: TBD

Adjournment: 6:56 pm

Motion to adjourn: Akerson. Second: Carlin

Unanimous

Sara Petullo, Evaluation sub-committee secretary