

ST. JOSEPH PUBLIC LIBRARY
Personnel Committee Meeting
January 24, 2023, 4:00 p.m., East Hills Library

MINUTES

The Personnel Committee of the Board of Trustees of the St. Joseph Public Library met on January 24, 2023 at 4:00 p.m. at the East Hills Library. Committee members in attendance were Brian Kirk, Rosetta Ballew-Jennings, Elizabeth Latosi-Sawin, and Kyla Ward. Mary Beth Revels was present from the staff.

Brian Kirk called the meeting to order and the roll call was taken.

Under approval of the minutes, **Ward moved and Ballew-Jennings seconded to approve the minutes of the March 16, 2022 meeting of the Personnel Committee as presented. All Board members in attendance voted “yes.” Motion carried.**

Under old business the Board version and staff version of the director’s evaluation were finalized. The Board version is the same as last year. The staff version was updated to give more opportunity to make general comments and staff will not be asked to weigh in on the position of the director. They are asked to just rate the director herself. Kyla Ward will email the evaluation to all staff January 27 or 30 and ask they be returned by February 10. She will also email the Board evaluation form to all trustees.

There was no other old business.

There was no new business.

Having no further business the meeting was adjourned by consensus.

Elizabeth Latosi-Sawin
Secretary

CITY CLERK
2023 JAN 26 AM 8:34