

Jones Library Personnel, Policy and Planning Committee
Meeting via Zoom May 10, 2022 9 a.m.

Attending: Farah Ameen, Tamson Ely, Sharon Sharry

- I. Meeting called to order at 9:00 a.m.
- II. Minutes approved for March 22, 2022 and April 12, 2022.
- III. No public comment.
- IV. Equity Subcommittee Charge: Discussion postponed until June meeting.
- V. Mileage Reimbursement: Sharon presented an updated rate to conform to state and federal rates. Voted to recommend this updated rate to the Board at its next meeting.
- VI. FY22 Library Director Evaluation Forms: Reviewed the forms for Trustees, staff, Friends and Town administrators and the public. Voted to recommend the forms to the Board at its next meeting.
- VII. Meeting adjourned at 9:25 a.m.