

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**MEETING MINUTES - LIBRARY DIRECTOR EVALUATION COMMITTEE**

Monday, March 20, 2023 6:30 PM

Meeting held in the Library Study Room

I. Board Meeting Called to Order

Meeting called to order at 6:30pm. Attendees included Michael Roubitchek, Christine Westerlund and Leslie Ross.

II. Recognition of Visitors / Public Comments

No visitors or public comments

III. Unfinished Business

A. Library Director Evaluation / APPROVAL

The committee members reviewed all the Director Evaluation Forms that had been completed by the Trustees, all of which confirmed that the Director continues to perform her job at the highest level. The committee members then discussed a proposed salary recommendation for the next Fiscal year. Based on the contents of the Director Evaluation Forms, the need to ensure that the Director continues to be paid at a level commensurate of Library Directors around the State, and high inflation over the last year, the committee agreed to present a proposed salary recommendation to the entire Board consisting of a 5% raise for the Library Director from \$86,000 to \$90,300.

IV. New Business

A. None

B. Other

V. Announcements

A. Other

VI. Adjournment

Meeting adjourned at 6:55pm