

9/21/2011
non pub

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Non Public Session GPL

9/21/2011

8:55 pm

Carole Whitcher

Sara Santoro

Dianne Hathaway

Sue Plante

Mike Lawler

Tess Marts

Roll call vote to enter in public record -

Merit Pay & Hiring of new staff -

Lib. Asst Tech Services & Marketing 20 hrs
website, social networking
email news, Softwares, calendar

Alexander Gill recommended by DH

Motion made by Carole Whitcher to accept candidate Alexander Gill pending positive response to background check.

2nd by Wayne Eddy.
all in favor & opposed

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Merit Pay discussion:

Dianne Hathaway stepped out for this discussion.

Performance Reviews done. \$3,000 avail in merit set aside.

20% set aside for Director's

6 Hourly -	score (3)(10 hrs) (2)(20 hr) (1) 40 hr
	15-16 — score 17 score 17
1 2 Salaried -	score 26 26

final approved names & raw scores will be sent to Lisa for dollar distribution computation and for her to do final review and authorization on full list.

Director's eval was also qualifying for merit pay in accordance with the Matrix -

Motion to exit non public at 9:25pm made by Wayne, 2nd by Sara - all in favor
Motion to approve merit distribution in accordance with formula in matrix

Motion to seal for 5 years →

Personal note for ~~merit~~ award

Respectfully submitted
Tess Maats

Handwritten notes in the right margin, including a large bracket and illegible text.

Faint, mostly illegible handwritten text in the main body of the page, possibly bleed-through from the reverse side.