

PERSONNEL COMMITTEE MEETING

Plymouth District Library | January 10, 2022

Present: Trustees Pappas, Anderson, and Walsh, Director Anderson, and staff member Seals

The meeting was called to order at 5:30pm by Anderson.

1. Agenda: Approved by consensus.
2. Minutes: Resolved by Trustee Anderson; seconded by Trustee Walsh to approve the minutes from December
3. Old Business: None
4. Public Comment: None
5. Old Business:
 - a. Retirement Plan Proposal: Discussed the proposal to use Nationwide as our 457 retirement provider going forward. Different thresholds for employer-matching were discussed. The group agreed that 10% kept PDL competitive when benchmarked across other local libraries while also fitting with budget needs. Director Anderson will propose the new program at the January board meeting.
6. The meeting was adjourned at 6:00pm.