

Director Evaluation Committee

Regular Meeting, Thursday July 11, 2024 @ 5pm

Hybrid Meeting In-Person and Using Zoom

1. Call to order and attendance – Chair Yasir Khogali called the meeting to order.

PRESENT: Trustees Jacqueline George, Yasir Khogali, Mike Pappas, Assistant Director Melanie Bell, HR Specialist Zach Hose, Youth Librarian Samantha Stachowiak, Page Lead Hiroko Stolaruk, Circulation Clerk Cathy Boismier

PUBLIC: Mr. Vaz – Plymouth, MI

2. Approve agenda –

Resolved by Trustee Pappas; seconded by Trustee Khogali to approve the agenda

AYES: 8

NAYS: 0

PASSED

3. Approval of April 30 2024, and June 2023 Meeting Minutes.

Resolved by Trustee Khogali; seconded by Trustee Pappas to approve the minutes.

AYES: 8

NAYS: 0

PASSED

4. Public comment – Mr Vaz commented that he wished to see the April 30 2024 meeting minutes adjusted to reflect that he felt the full board should be involved in all aspects of the Director Evaluation. Mr. Vaz recommended we adjourn as the process for the director evaluation was not voted on by the full board but was instead selected by the Director Evaluation Committee. He also mentioned Article 7 of the Board Bylaws which states “The Library Director shall have sole charge of the administration of the Library under the direction and review of the Board”.

5. New Business – None

6. Old Business

- Melanie Bell presented the summary of the staff section of the 2024 Directors Evaluation.
- Trustees reviewed the trustee section of the 2024 Director Evaluation.
- Discussion of Directors Evaluation.

7. Adjourn –

Resolved by Trustee Khogali; seconded by Trustee Pappas to adjourn the meeting at 6:02 p.m.

AYES: 7

NAYS: 0

PASSED