

**PERSONNEL COMMITTEE MEETING MINUTES  
GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
June 9, 2022**

**I. CALL TO ORDER**

The Personnel Committee of the GPLD Board of Trustees was called to order at 6:30 p.m. by Chairperson Isabelle Baldwin. Trustees present: Isabelle Baldwin, Connie Barreras, Sam Lucente, Altha Milnes, and Jessica Breede.

- A. Trustee Barreras volunteered to take meeting minutes.
- B. At 6:32 p.m. Trustee Milnes moved and it was seconded by Trustee Baldwin that the Personnel Committee enter Closed Session for the purpose of annual review of performance and recommendation of compensation for Library Director. Ayes- all present. Nays – none. Motion carried.

**II. ADJOURNMENT**

Personnel Committee Open Session resumed at 8:06 p.m. Trustee Milnes moved and it was seconded by Trustee Lucente to adjourn the Personnel Committee meeting at 8:09 p.m. Ayes – all present. Nays – none. Motion carried.

Respectfully,

*Constance Barreras*

Constance Barreras  
Secretary