



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## PERSONNEL COMMITTEE

July 11, 2023

### I. CALL TO ORDER

- A. The Personnel Committee of the GPLD Board of Trustees was called to order at 6:32 p.m. by Chairperson Constance Barreras. Trustees present: Isabelle Baldwin, Constance Barreras, Christine Maes, Altha Milnes, Mohammed Mortoja and Jessica Breede.
- B. Director Bartenfelder volunteered to take meeting minutes.

### II. LIBRARY DIRECTOR'S ANNUAL EVALUATION

- A. At 6:37 p.m. Trustee Milnes moved and it was seconded by Trustee Maes 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.*
- B. The committee returned to open session at 8:15pm

### III. ADJOURNMENT

- Trustee Maes moved and it was seconded by Trustee Milnes to adjourn the Personnel Committee meeting at 8:16 p.m.  
*Ayes – all present. Nays – none. Motion carried.*

Respectfully,

*Tom Bartenfelder*

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