

Executive Session

Trustees of Lunenburg Public Library

April 15, 2010

Executive Session: unanimous roll call into session.

LPL Director's Performance Evaluation and Personnel Discussion

Board reviewed the evaluation. Jeanne will finish compilation, add comments, and send via email to Trustees.

Amy's contract is ending June 30; do we offer her a 3-year again? YES.

John will send out the contract to look at and then Board will discuss any changes in May; salary budgeted for a 5% increase.

Board will ask Amy to add a few more goals.

Executive session unanimously ended at 8:05 p.m.