

September 13, 1995

After adjournment of the regular meeting a motion was made by Mr. Graham, seconded by Mrs. Rich to go into executive session for the purpose of the annual evaluation of the Director.

Members present: Diana Hunter, President; Eva Weiner, Vice President; Zelda Rich, Secretary; Leo Friedman; John J. Graham; Susan Schreck Greer; Marcy Goodman; and Carolyn A. Anthony, Director.

The motion was unanimously approved.

Discussion ensued regarding the form presently being used to evaluate the Library Director and the time of year of the evaluation. Questions were raised regarding the evaluation occurring at the same time as salary consideration.

At 9:50 p.m. Director Carolyn A. Anthony left the Board Room.

After lengthy discussion, at 10:18 p.m., Mr. Graham made a motion, seconded by Mrs. Rich to close executive session.

The motion was approved unanimously.


President Hunter returned the meeting to open session at 10:20 p.m.

A motion was made by Mrs. Greer, seconded by Mr. Graham:

MOTION: THAT THE DIRECTOR'S SALARY FOR 1995-96 SHALL BE SET AT \$80,000.

The roll was called. Mrs. Weiner--yes; Mr. Graham--yes; Mr. Friedman--no; Mrs. Greer--yes; Mrs. Rich--yes; Mrs. Goodman--no; Mrs. Hunter--yes. The motion passed.

The meeting was adjourned at 10:25 p.m.


Zelda R. Rich, Secretary