CHICHESTER TOWN LIBRARY TRUSTEE MEETING

MINUTES

July 6, 2023

Call to Order: The meeting was called to order at 1:07 p.m.

Attendees: TRUSTEES Tom Downey, Kathy Doutt, and Barb Sweet. DIRECTOR Caroline Pynes.

<u>Personnel Manual:</u> The attendees worked on a new/revised Personnel Manual. Caroline will bring a copy of the new form she is using for performance reviews to the next trustee meeting. Caroline will call the town to see if Dan's timesheet can come in on Monday afternoon.

Adjourned: The meeting adjourned at approximately 4:00 p.m.

Signature Date

Bourson a Sweet 7/10/23

Thomast Society 7/10/23

Zarthum E-Doutt 67/10/23