

Human Resources Committee
Board of Trustees
Westerville Public Library
Minutes of Meeting
June 24, 2014; 6pm

Called To Order at 6pm

Present: Deanna McDaniel, Karen Scholl, Jack Shinnock, Don Barlow,
Katrina Plourde

1. Public Comments Relative to Agenda Items - None
2. Approval of the Agenda

Motion by Karen Scholl; second by Deanna McDaniel; motion
Passed.

3. Discussion and Approval of Minutes – N/A
4. Old Business

- a. Strategic Plan – status report

Reviewed key dates and changed them accordingly:

Library Policy Manual – revision completed, to be reviewed by
Marketing & Library Services Committee in July.

GAAP – information presented to Finance & Facilities Committee, to
be considered in July.

Fiscal Policy Manual – under review by Fiscal Officer; FO and
Executive Director to propose completion date.

Disaster Preparedness Plan – in outline form; to be reviewed with
Finance & Facilities Committee in July.

5. New Business

- a. Page compensation

Katrina Plourde recommended changes to the Page Department. After
discussion, it was agreed that the Committee would present it to the
Board tonight for approval.

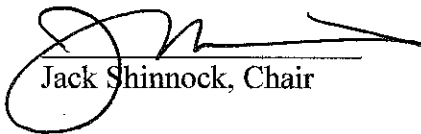
- b. Survey results re being top 40 employer

Ms. Plourde noted that it is online for access by Board members.
Board members will also be offered hard copy.

6. Discussion Items - None

7. Adjournment – 6:50pm. Next Meeting: September 23, 2014

Respectfully submitted,


Jack Shinnock, Chair