

**The Cyrenius H. Booth Library Minutes**  
**Board of Trustees Executive Committee- The Gathering Room**  
**Monday, December 6, 2020**

**Present:** Amy Dent, Beth Hamilton, Bill McCarthy, Donna Rahtelli

**Absent:** -

**Guests:** -

The meeting was called to order at 7:30 by Amy Dent.

The executive committee discussed the procedures and Trustees to be involved in the annual evaluation of the Library Director.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Beth Hamilton, Secretary  
C.H. Booth Library Board of Trustees

*THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C. H. BOOTH LIBRARY  
BOARD OF TRUSTEES AT THE NEXT MEETING.*