

Jonathan Trumbull Library Board of Trustees  
Special Meeting of the Personnel Committee

Monday, March 28<sup>th</sup>, 2011

Present : Jason Huling, Heather Morin, Cathe McCall and Julie Culp

This special meeting was called to order at 6:05 pm by Vice Chairperson, Heather Morin.

A discussion amongst the members to consider changing the current policy for the purpose of computing sick time and vacation time was reviewed with Julie Culp, Library Director. A Motion was made by J. Huling to table the consideration to change the current sick and vacation personnel policy till Julie speaks with Joyce Okonuk, First Selectman to see if the Library employee policy needs to follow the Town Hall employee policy – Union Members vs Non-Union Members. C. McCall seconds.

The meeting was adjourned at 7:10 pm by H. Morin, Vice- Chairperson.

Respectfully submitted,

Heather Morin, Vice- Chairperson