



BERWYN PUBLIC LIBRARY

Berwyn Public Library Board Committee Meeting Minutes
Policy and Personnel Committee
January 17, 2022
Virtual via Zoom due to COVID-19 pandemic

Call to Order 6:17 PM

Board Members present: Barbara Korbel, Nora Laureto, Marta Rodriguez, Maria Salinas and Paul Nudd
Guests present: Library Director Tammy Sheedy

Approval of minutes

The committee approved the minutes from the October 18, 2021 meeting

Approval of Travel/Reimbursement Policy

The committee discussed the new reimbursement policy. After some discussion, it was decided that the Library would follow the GSA (U.S. General Services Administration) rates for both meal reimbursement and mileage reimbursement. The committee voted to send the policy to full Board for approval.

Exit Interview:

The committee discussed the need for an exit interview as the previous document was no longer accessible. This will be worked on at a future meeting.

Adjournment

Meeting was adjourned at 6:28 PM

