**Dolores Library District**

**Temporary Personnel Committee Meeting**

**August 21, 2023**

**Call to Order:** President Sandy Jumper called the meeting to order at 10:10 a.m.

**Members Present:** Correen Becher, Jeanne Becker, Gina Hernandez, Beth Mitchell, and Tamara Woodbury

**Director:** Sean Gantt

This is a meeting of a Temporary Personnel Committee the Board Chair to discuss the working relationship of the Director and staff. The intent was to meet with individual staff members, however not all the staff were present on this day.

Discussion was held to determine the feasibility of meeting individually with each staff person, and it was determined that it was not a proper use of the committee. It was then agreed to disband the Temporary Personnel Committee.

**Adjourn****:** The meeting adjourned at 11:00 a.m.

Prepared by Sandra Jumper, Board Chair