Hartland Public Library Board of Trustees Personnel Sub-Committee Agenda October 5, 2021 @ 6:30pm 153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Approve August Minutes
  - C. Public Comment

## II. Old Business

A. Based on The 2020 Vermont livable wage, as well as all basic needs budgets, exceeds the 2020 Vermont minimum wage.

https://ljfo.vermont.gov/assets/Subjects/Basic-Needs-Budgets/1defd5222f/2021-Basic-Needs-Budget-and-Livable-Wage-report-FINAL-1-16-2021.pdf

B. Belief statement: at least \$15/hour, based on similar comps, raising profile of typically "female" positions, transparency

https://www.vermontlibraries.org//compensation5.07.pdf

## III. Scheduled Business

- Staffing plan: \$15/hour, transparent pay scale? (dana draft, 14 hours counts as one year? Or pro-rated, asst dir tied to children's librarian). Increase hours from 121 to 129-131
- Director evaluation, job description (tech that Nancy does town budget has \$\$ put aside for this, VT. Digital
- Revise personnel handbook including personnel philosophy, on holiday staff will be paid their regular hours up to 8 hours per day (section 1.v)