

Lucy Robbins Wells Library Board of Trustees Special Meeting

Thursday, February 23, 2023

BOARD MEMBERS IN ATTENDANCE: Anna Eddy, Pauline Kruk, LeeAnn Manke, Scott McBride, Maureen Lyons, Neil Ryan, Christine Shooshan, Diane Stamm, Fiona York

BOARD MEMBERS ABSENT: Andy Brecher, Iris Larsson

STAFF - Lisa Masten, Library Director Karen Benner, Assistant Library Director

CALL TO ORDER - The meeting was called to order by Diane Stamm at 7:05pm.

ROLL CALL Diane Stamm called the roll. II.

PUBLIC PARTICIPATION - There was no Public Participation

EXECUTIVE SESSION - Motion Maureen Lyons moved to enter into Executive Session. Lee Ann Manke seconded. The motion passed unanimously; 8-0.

That the Library Board of Trustees, in accordance with CGS §1-200(6)(A) hereby moves to go into Executive Session, and invites the Library Trustees and Lisa Masten, Library Director to discuss a Personnel issue.

The Library Board of Trustees exited Executive Session at 7:53

PUBLIC PARTICIPATION - There was no Public Participation

ADJOURNMENT MOTION - Anna Eddy moved to adjourn the meeting. Maureen seconded the motion. The motion passed unanimously; 8-0. The meeting adjourned at 7:59pm.

Thomas O. Higgins
Town Clerk

2023 MAR -9 AM 9:14

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