



Special Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
12:00 noon, Thursday, October 13, 2022

In Attendance: Trustees Sally Demars, Beth Fitzroy, Ann Lojzim, Jean McCarthy, Catherine Sampson and Pamm Summers

Call to Order: The meeting was called to order at 12:05

Move into Executive Session: Beth made the motion and Jean seconded to go into Executive Session at 12:06. The motion carried.

Move Out of Executive Session: Pamm made the motion and Sally seconded to exit Executive Session at 1:10. The motion carried. It was recommended to interview four applicants for the position of Library Director.

Adjournment: Catherine made the motion and Pamm seconded to adjourn at 1:11. The motion carried.

Respectfully submitted,

Ann T. Lojzim
Recording Secretary