



**Special Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 A.M., Friday, November 4, 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 10:00

Move into Executive Session: Jean made the motion and Sally seconded to go into Executive Session at 10:01. The motion carried.

Move Out of Executive Session: Sally made the motion and Jean seconded to exit Executive Session at 10:55. The motion carried. Discussion was made regarding the appointment of a new Library Director.

Adjournment: Pamm made the motion and Jean seconded to adjourn at 11:00. The motion carried.

Respectfully submitted,

Ann T. Lojzim
Recording Secretary