



**Special Meeting  
Babcock Library Board of Trustees  
Babcock Library, 25 Pompey Hollow Road, Ashford, CT  
10:00 a.m., Tuesday, April 11, 2023**

**In Attendance:** Sally Demars, Beth Fitzroy, Library Director Ann Harper, Ann Lojzim, Jean McCarthy, Catherine Sampson, and Pamm Summers

**Call to Order:** The meeting was called to order at 10:00 a.m.

**New Business:** Personnel Policies were reviewed and will be on the agenda to finalize and approve at the regular meeting of April 25, 2023.

**Adjournment:** Pamm made the motion and Jean seconded to adjourn at 11:30.

Respectfully submitted,

Ann T. Lojzim  
Recording Secretary