



**Special Meeting
Babcock Library Board of Trustees
At the Earl W. Smith Senior Center
25 Tremko Lane, Ashford, CT
10:00 Thursday, November 2, 2023**

- I. **In Attendance:** Beth Fitzroy, Sally Demars, Ann Lojzim, Jean McCarthy, Catherine Sampson, and Pamm Summers

- II. **Call to Order:** The meeting was called to order at 10:10.

- III. Beth made the motion and Sally seconded to go into Executive Session for the purpose of reviewing Library Director Ann Harper's one year performance. The motion carried.

Cathy made the motion and Jean seconded to leave Executive Session. The motion carried.

- IV. **Adjournment:** Cathy made the motion and Sally seconded to adjourn at 10:25. The motion carried.

Respectfully submitted,

Ann T. Lojzim
Recording Secretary