



**Special Meeting  
Babcock Library Board of Trustees  
Babcock Library, 25 Pompey Hollow Road Ashford, CT  
11:00 a.m., Tuesday, August 2, 2022**

**In Attendance:** Beth Fitzroy, Sally Demars, Ann Lojzim, Jean McCarthy, Catherine Sampson and Pamm Summers, and Attorney Jennifer Pedevillano

**Call to Order:** The meeting was called to order at 11:10.

**Move Into Executive Session:** Jean made the motion and Pamm seconded to go into executive session at 11:11. Attorney Pedevillano was invited to attend. The motion carried.

**Move out of Executive Session:** Jean made the motion and Beth seconded to exit Executive Session at 11:55. The motion carried. No action was taken.

**Adjournment:** Beth made the motion and Jean seconded to adjourn at 11:56. The motion carried.

Respectfully submitted,

Ann T. Lojzim  
Recording Secretary