



Special Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m., Friday, September 9, 2022

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

Call to Order: The meeting was called to order at 10:00. Catherine read a letter dated September 8, 2022 addressed to Carolann MacMaster stating that per her text of September 1, the Library Board understands that she will not be returning to her position as Director of the Babcock Library in Ashford, CT. It was requested that she return the keys issued to her by the town that allows access to Knowlton Hall and the Babcock Library. Information on Cobra insurance is being sent to her separately by the insurance representative.

Move into Executive Session: Pamm made the motion and Jean seconded to go into executive session at 10:05. The motion carried.

Move out of Executive Session: Pamm made the motion and Sally seconded to move out of executive session at 10:45. The motion carried. No action was taken.

Adjournment: Sally made the motion and Jean seconded to adjourn at 11:46. The motion carried.

Respectfully submitted,

Ann T. Lojzim,
Recording Secretary