



**Special Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
1:00 p.m. Friday, October 6, 2023**

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

Call to Order: The meeting was called to order at 1:05 p.m.

Secretary's Report: not applicable

Treasurer's Report: not applicable

Library Director's Report: CIPA (Child Internet Protection Act)

Old Business: none

New Business: Jean made the motion and Sally seconded to accept the CIPA for Babcock Library. The motion carried.

Persons to be Heard – none

Correspondence – none

Friends Update – none

Items for Next Regular Meeting – to be determined

Adjournment: Catherine made the motion and Pamm seconded to adjourn at 1:10 p.m.

Respectfully submitted,

Ann T. Lojzim, Recording Secretary