THOMPSON PUBLIC LIBRARY

Board of Trustees

Minutes: Special Meeting
Friday, October 25, 2024 at 1:30 PM at the Library/Community Center

Members Present: Robert LaChance, Linda Jarmolowicz, Donna Lynch, Mary Fatsi and Anna Naum

Staff Present: None

Guests Present: None

Members Not Present: Aileen Witkowski

Robert LaChance called the Special Meeting to order at 1:30 PM.

Executive Session:

1- **At 1:32 pm, Mary Fatsi made a motion to go into Executive Session for the purpose of discussing the job posting for the position of Library Director; Linda Jarmolowicz seconded the motion. The motion carried unanimously.**
2- 2:29 pm - the Executive Session was completed.
3- **Anna Naum made a motion to accept the updated wording of the posting of the Library Director's position; seconded by Mary Fatsi.** There was no discussion. **The motion carried unanimously.**
   a. Donna will forward the text of the posting to Michelle Giammarinaro for distribution. Attached, will also be the three posting sites we wish to have included: Simmons, CT Library Consortium, and URI.
4- **Mary Fatsi moved that we adjourn at 2:36 pm; seconded by Anna Naum; so moved.**

Announcements:

A next meeting date for a Special Meeting was set for Friday, November 1st, at 1:30 pm at the Thompson Public Library. We will continue our discussion of the job description of the position of Library Director. We will also address the resignation of our current Library Director.

Respectfully submitted,
Donna R. Lynch, Acting Secretary