THOMPSON PUBLIC LIBRARY

Board of Trustees

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

Members Present: Mary Fatsi, Linda Jarmolowicz, Donna Lynch, Anna Naum and Aileen Witkowski

Staff Present: None

Guests Present: None

Members Not Present: Robert LaChance

Mary Fatsi called the Special Meeting to order at 1:37 PM.

Executive Session:

1- **At 1:38 PM, Anna Naum moved and Donna Lynch seconded the motion to go into Executive Session. The motion carried unanimously.**
2- The Board came out of Executive Session at 2:20 pm. No motion was necessary regarding Executive Session.

Vote regarding the Resignation of the Current Library Director:

1- **Anna Naum made a motion to accept Alison Boutaugh's resignation as Library Director with deep regret. Aileen Witkowski seconded the motion, also with deep regret. So moved unanimously with deep regret.**

Announcements:

1- **The Board will meet again for a Special Meeting on Friday, November 8, 2024 at 1:30 PM at the Library/ Community Center, with an Executive Session scheduled to continue discussion regarding the Library Director Search. At that meeting, the Board will also vote on approval of the minutes from the October 25, 2024 and November 1, 2024 Special Meetings.**

Adjournment:

1- **Anna Naum moved and Linda Jarmolowicz seconded the motion to adjourn; so moved at 2:25 PM.**

Respectfully submitted,
Donna R. Lynch, Acting Secretary