Board of Trustees

Minutes: Special Meeting
Wednesday, December 11, 2024 at 10:00 am at the Library/Community Center

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

Staff Present: None

Guests Present: None

Members Not Present: None

Robert LaChance called the meeting to order at 10:00 am.

Executive Session:

1- **At 10:01 am Anna Naum made a motion to go into Executive Session, regarding the Library Director Search; this was seconded by Aileen Witkowski; the motion carried unanimously.**
2- At 10:55 am, the Board came out of Executive Session.

Discussion:

1- When the Board came out of Executive Session, there was a discussion about the possibility of meeting jointly with the Board of Selectmen to discuss making a smooth transition to a new Library Director. As there was consensus regarding this, Robert LaChance will speak with Amy St. Onge to try and schedule this joint meeting.

Adjournment:

1- **At 10:58 am, Anna Naum made a motion to adjourn; this was seconded by Linda Jarmolowicz; the motion passed.**

Announcements:

1- The next Regular Meeting will be held on Thursday, January 16, 2025 at 2:00 pm at the Library/ Community Center.

Respectfully submitted,
Donna R. Lynch, Acting Secretary