THOMPSON PUBLIC LIBRARY

Board of Trustees

Minutes: Special Meeting
Friday, January 10, 2025 at 11:00 am at the Library/Community Center

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

Staff Present: None

Guests Present: Priscilla Colwell, Putnam Library Director

Members Not Present: Linda Jarmolowicz

Robert LaChance called the meeting to order at 10:55 am.

Executive Session:

1- **At 10:55 am Mary Fatsi made a motion to go into Executive Session, seconded by Aileen Witkowski. The motion passed unanimously.**
2- At 3:03 pm, the Board came out of Executive Session.

Action as a Result of Executive Session:

1- By consensus of the Board Members present, an offer (to take the job as the Library Director) will be made to one of the candidates that the Board met today.

Adjournment:

1- **Anna Naum moved and Donna Lynch seconded the motion to adjourn the meeting at 3:04 pm. The motion passed unanimously.**

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