

## Jonathan Trumbull Library 580 Exeter Road • P.O. Box 145 • Lebanon, CT 06249 Tel. 860 642-7763 • Fax 860 642-4880

## Jonathan Trumbull Library Board of Trustees

Trustee Subcommittee Special Meeting June 5, 2018

Present: Mary Withey, Eilleen Weinsteiger, Michelle Kersey Catherine McCall

The meeting was called to order at 6:00 pm

Motion made by Mary Withey to enter Executive Session per state Statue Section 1-200 (6(A)): Performance Evaluation – Library Director Matt Earles. Motion passed

Returned to public session at 6:45 pm

The meeting adjourned at 6:46 pm

Respectfully submitted,

Catherine. McCall, Board Chairman