

Jonathan Trumbull Library Board of Trustees Trustee Subcommittee
Special Meeting July 18, 2018

Present: Mary Withey, Eileen Weinstein, Michelle Kersey Catherine McCall

1. The meeting was called to order at 6:02 pm
2. Motion made by Mary Withey to enter Executive Session per state Statue Section 1-200 (6(A)): Performance Evaluation – Library Director Matt Earles at 6:05 pm This was seconded by Eileen Weinstein.
3. Motion by Michelle Kersey to return to public session at 7:05 pm– seconded by Eileen Weinstein.
4. Motion to adjourned at 7:09 pm

Respectfully submitted,

Catherine. McCall, Board Chairman