

Jonathan Trumbull Library Board of Trustees Trustee Subcommittee
Special Meeting July 11, 2018

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

1. The meeting was called to order at 6:04 pm
2. Motion made by Michelle Kersey 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 Eilleen Weinstein.
3. Motion by Michelle Kersey to return to public session at 7:20 pm– seconded by Eilleen Weinstein.
4. Motion to adjourned at 7:20 pm

Respectfully submitted,

Catherine. McCall, Board Chairman