



Jonathan Trumbull Library Board of Trustees
Special Subcommittee Meeting
November 16, 2022
MINUTES

Members Present: Eileen Weinstein, Christine Hadyka, Guthrie Dinda, Janice Knudsen, Cathe McCall
Others Present: Matt Earls, Library Director

1. Call to Order

The meeting was called to order by Cathe McCall at 6:00 pm.

2. Enter Executive Session per State Statutes Section 1-200 (6) (A): Preparation of performance evaluation of Library Director.

Motion made by Eileen Weinstein and seconded by Janice Knudsen to go into Executive Session at 6:01 pm. Motion carried unanimously.

The subcommittee reviewed Matt Earl's evaluation with him.

Executive Session ended at 7:00 pm.

3. Adjourn

Hearing no other business, the meeting was adjourned at 7:00 pm.

Respectfully submitted:
Catherine McCall, Chairman

