



**Jonathan Trumbull Library Board of Trustees**  
**Special Subcommittee Meeting**  
**October 5, 2020 2:00 pm**  
**Library Property under the outdoor tents**

Members Present: Eileen Weinstein, Michelle Kersey, Cathe McCall (Chairman)

Others Present: Matt Earls (Library Director)

Minutes

1. Call to Order

The meeting was called to order by Chairman Cathe McCall at 2:00 pm

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

**A motion was made by Eileen Weinstein and seconded by Michelle Kersey to go into Executive Session at 2:01 pm**

Executive Session ended at 2:33 pm

3. Adjourn

**A motion was made by Michelle Kersey and seconded by Eileen Weinstein to adjourn the meeting at 2:34 pm.**

*Respectfully submitted:*

*Catherine McCall, Chairman*

