

## **Jonathan Trumbull Library Board of Trustees**

Regular Meeting
Town Hall Downstairs Conference Room
July 26, 2022 7:00 pm
Minutes

Members present: Catherine McCall, Christine Hadyka, Guthrie Dinda, Eilleen Weinsteiger, Janice Knudsen

1. Call to Order

The meeting was called to order by Chairman Catherine McCall at 7:00pm

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

Motion made by Guthrie Dinda and seconded by Janice Knudsen to enter into Executive Session at 7:01pm. Motion passed unanimously.

Executive Session ended at 8:40pm

3. Adjourn

Motion to adjourn made by Guthrie Dinda and seconded by Eilleen Weinsteiger to adjourn the meeting at 8:41pm

Respectfully submitted: Catherine McCall, Chairman