



**Jonathan Trumbull Library Board of Trustees  
Special Meeting  
October 9, 2020 4:00 P.M.**

Meeting Attendees: Michelle Kersey, Mary Withey, Matt Earls (Library Director), Cathe McCall

Minutes

1. The meeting was called to Order at 4:06 pm
2. At 4:07 pm Michelle Kersey motioned to go into Executive Session per State Statutes Section 1-200(6)(A): Library Director Evaluation / Mary Withey seconded, and the motion passed.
3. The meeting came out of Executive Session at 5:02 pm.
4. Michelle Kersey motioned to adjourn at 5:03 pm / Mary Withey seconded and the motion passed.

***Respectfully submitted:  
Catherine McCall, Chairman***