

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
SPECIAL MEETING
December 19, 2019

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Members joining via conference call

Mary Etter, Alison Clemens, Sandy Ruoff, John N. Barry, Allen Hoffman, Bob Harris, Diane Brown, Justice Andrew McDonald, Judge Henry Cohn, Melissa Wlodarczyk-Hickey

Others present at the Van Block Facility, the official site of the meeting:

Kendall Wiggin, Jane Beaudoin

The meeting was called to order at 3:00 p.m. by Chair Mary Etter. Jane Beaudoin took attendance by roll call.

NEW BUSINESS

Mary Etter stated that the purpose of this Special Meeting is to continue the discussion of the State Librarian search. Mary asked each Board member to verify that they were in a confidential location and could not be overheard by anyone. Once that was accomplished, it was MOVED (B. Harris) seconded (J. Barry) THAT THE STATE LIBRARY BOARD GO INTO EXECUTIVE SESSION. PASSED unanimously.

Motion

At 3:48pm the Board came out of Executive Session. No action was taken in Executive Session.

It was MOVED (A. McDonald) seconded (B. Harris) THAT THE STATE LIBRARY BOARD ADD TO THE AGENDA MAKING A TENTATIVE OFFER TO APPOINT A STATE LIBRARIAN CONTINGENT UPON NEGOTIATION RESULTS FOR SALARY, STARTING DATE AND BACKGROUND CHECK. PASSED UNANIMOUSLY.

Motion

It was MOVED (S. Ruoff) seconded (A. McDonald) TO OFFER THE POSITION OF STATE LIBRARIAN TO SCOTT JARZOMBEK CONTINGENT UPON NEGOTIATION RESULTS FOR SALARY, STARTING DATE AND BACKGROUND CHECK.

Motion

Jane conducted the vote by roll call. Nine Board members voted in favor with one opposed (D. Brown).

John Barry stated that the State Library board is empowering Mary to conduct the negotiations for the hiring of Mr. Jarzombek. Mary will report back to the Board.

With no other matters to come before the Board, at 3:57pm it was MOVED (B. Harris) TO ADJOURN.

Motion

Respectfully submitted,

Kendall F. Wiggin, Secretary

Jane Beaudoin, Recorder