

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS  
STATE LIBRARY BOARD  
SPECIAL MEETING  
February 11, 2020

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Members joining via conference call

Mary Etter, Alison Clemens, Sandy Ruoff, John N. Barry, Allen Hoffman, Bob Harris, Justice Steven Ecker, Judge Henry Cohn, Melissa Wlodarczyk-Hickey

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

Kendall Wiggin, Jane Beaudoin

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The meeting was called to order at 1:35 p.m. by Chair Mary Etter. Jane Beaudoin took attendance by roll call and each Board member verified that they were in a confidential location and could not be overheard by anyone.

**NEW BUSINESS**

Mary Etter stated that the purpose of this Special Meeting is to continue the discussion of the State Librarian search. Mary asked for a motion to go into executive session. It was MOVED (B. Harris) seconded (S. Ecker) THAT THE STATE LIBRARY BOARD GO INTO EXECUTIVE SESSION. PASSED unanimously.

Motion

At 2:20 p.m. the Board came out of Executive Session. No action was taken in Executive Session.

The Board is in agreement to hold another Special Meeting on February 24, at 12:00p.m.

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With no other matters to come before the Board, at 2:23 p.m. it was MOVED (B. Harris) seconded (S. Ecker) TO ADJOURN.

Motion

Respectfully submitted,

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Kendall F. Wiggin, Secretary

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Jane Beaudoin, Recorder

