

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
SPECIAL MEETING
Held Via Teams
October 17, 2022

INDEX

Members joining via Teams:

Alison Clemens, Judge Henry Cohn, Jessica de Perio
Wittman, Justice Steven Ecker, Mary Etter, Melissa Hickey,
Allen Hoffman, Sandy Ruoff, Maureen Sullivan, Sheri
Szymanski, Sally Whipple

Others joining via Teams:

Deborah Schander, Jane Beaudoin

The meeting was called to order at 11:05 a.m. by Chair Maureen Sullivan. Jane Beaudoin took attendance by roll call.

NEW BUSINESS

Maureen stated that the purpose of this Special Meeting is to continue the discussion of a personnel matter. It was MOVED (S. Ecker) seconded (A. Hoffman) THAT THE STATE LIBRARY BOARD GO INTO EXECUTIVE SESSION. PASSED unanimously. Maureen asked everyone who is not a State Library Board member to leave the meeting.

At 12:48 p.m. the Board came out of Executive Session. No action was taken in Executive Session.

With no other matters to come before the Board, it was MOVED (M. Hickey) seconded (M. Etter) TO ADJOURN. PASSED unanimously.

Respectfully submitted,

Deborah Schander, Secretary

Jane Beaudoin, Recorder

NEW BUSINESS

Motion

Motion