

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
SPECIAL MEETING
Held Via Teams
December 21, 2022

INDEX

Members joining via Teams:

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

Members Absent: Judge Henry Cohn

Others joining via Teams:

Deborah Schander, Jane Beaudoin

The meeting was called to order at 2:03 p.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 discuss a legal matter. Maureen invited Deborah to join in the Executive Session for 10 minutes. It was MOVED (S. Szymanski) seconded (M. Etter) THAT THE STATE LIBRARY BOARD GO INTO EXECUTIVE SESSION. PASSED unanimously.

At 2:50 p.m. Deborah received a message from Alison stating that the meeting was adjourned.

Respectfully submitted,

Deborah Schander, Secretary

Jane Beaudoin, Recorder

NEW BUSINESS

Motion