

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
SPECIAL MEETING
Held Via Teams
April 19, 2023

INDEX

Members joining via Teams:

Mary Etter, Alison Clemens, Justice Steven Ecker, Melissa Hickey, Allen Hoffman, Maureen Sullivan, Sheri Szymanski, Sally Whipple

Members absent: Judge Henry Cohn, Jessica de Perio Wittman, Sandy Ruoff

Others joining via Teams:

Deborah Schander, Jane Beaudoin

The meeting was called to order at 1:03 p.m. by Chair Maureen Sullivan. Jane Beaudoin took attendance by roll call.

NEW BUSINESS

Personnel matter: Maureen asked for a motion to go into Executive Session. It was MOVED (M. Etter) seconded (A. Hoffman) THAT THE STATE LIBRARY BOARD GO INTO EXECUTIVE SESSION AND THAT DEBORAH BE INCLUDED. PASSED unanimously.

NEW BUSINESS

Motion

At 2:35 p.m. the Board came out of Executive Session. No action was taken in Executive Session.

It was MOVED (S. Ecker) seconded (M. Hickey) THAT VICE CHAIR ALISON CLEMENS DRAFT AN INQUIRY TO THE OFFICE OF STATE ETHICS ON THE MATTER DISCUSSED IN EXECUTIVE SESSION AND WILL SHARE THE DOCUMENT WITH THE FULL STATE LIBRARY BOARD BEFORE SUBMITTING IT. PASSED unanimously.

Motion

It was MOVED (A. Clemens) seconded (M. Etter) THAT A LIAISON COMMITTEE BE FORMED FOR A SIX-MONTH DURATION, WITH ITS MEMBERS BEING MAUREEN, ALISON AND MARY, TO WORK WITH THE STATE LIBRARIAN ON COMMUNICATIONS BETWEEN BOARD MEETINGS. PASSED unanimously.

Motion

Formation of Committee to Revise Bylaws: This matter was tabled until the regularly scheduled State Library Board meeting in May.

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

Motion

Respectfully submitted,

Deborah Schander, Secretary

Jane Beaudoin, Recorder