

The Cyrenius H. Booth Library Minutes
Board of Trustees Special Meeting - The Gathering Room
Monday, February 24, 2020

Present: Greg Branecky, Elaine Corbo, Amy Dent, Tom Long, Beth Hamilton, Laura Goldstein, Anne Rothstein, Michelle Brown, Daniel Patti,

Absent: Donna Rahtelli, Thomas D'Agostino, William Beard Jr., John Reed

Guests: -

The meeting was called to order at 6:09 pm by Amy Dent

Beth Hamilton moved to enter Executive Session for the purpose of reviewing resumes and discussing potential new Board members. Motion seconded by Tom Long and unanimously carried. Meeting entered into Executive Session at 6:10 pm and returned to open session at 6:25 pm with the following motions:

Beth Hamilton moved to appoint Dana Flynn as a Library Board Trustee to fill the vacancy created by Ray Irrera's resignation. Laura Goldstein seconded the motion. All approved. Motion passed.

Beth Hamilton moved to recommend David Schill to the Board of Selectman to fill the Republican vacancy on the Board of Trustees. Michelle Brown seconded the motion. All approved. Motion passed.

The meeting was adjourned at 6:28 pm.

Respectfully submitted,

Beth Hamilton, Secretary
C.H. Booth Library Board of Trustees

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C.H. BOOTH LIBRARY
BOARD OF TRUSTEES AT THE NEXT MEETING.