

**Special Meeting of the Babcock Library Board of Trustees  
At the Babcock Library  
25 Pompey Hollow Road  
Ashford, CT  
2:00 pm. On Tuesday, December 1, 2015**

In Attendance: Board Members Helen Chapman, Ann Lojzim, Gerald Nagy, Catherine Sampson, Barbara Zulick, Library Director Shadd Jamison, and Friends President Beth Fitzroy.

**Call to Order:**

The meeting was called to order at 2:07 p.m.

**New Business: Staff table of organization following Terry Decker's retirement.**

A motion was made to approve the staffing plans as developed by the Director. Barbara Zulick moved and Catherine Sampson seconded. Motion passed. Shadd was instructed to start advertising for the two new LAI positions right away.

**Adjournment:**

Catherine moved and Barbara seconded adjournment at 2:40 p.m. Motion passed.

Respectfully submitted,

Ann Lojzim  
Board Secretary