

**Special Meeting of the  
Babcock Library Board of Trustees  
At the home of Helen Chapman  
124 Mansfield Road, Ashford, CT  
2:30 p.m., October 3, 2016**

**In Attendance:** Trustees Helen Chapman, Gerry Nagy, Ann Lojzim, Catherine Sampson, Suzanne Smith, Barbara Zulick, Friends Liaison Beth Fitzroy and Interim Director Terry Decker.

**Call to Order:** The meeting was called to order at 2:40.

**Evaluate and Take Action on Candidates for Library Director:** The Board of Trustees decided to interview a third candidate and follow up on the candidates that have been interviewed. The Board also decided to proceed with hiring the open LAll position. The sub-committee will work on a job description for that position.

**Adjournment:** The meeting was adjourned at 3:55. Catherine made the motion to adjourn and Suzanne seconded. Motion carried.

Respectfully submitted,

Ann Lojzim  
Recording Secretary