

**Special Meeting of
Babcock Library Board of Trustees
At the Babcock Library
25 Pompey Hollow Road, Ashford, CT
2:00 pm on Friday, October 7, 2016**

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

Call to Order: The meeting was called to order at 2:00.

Interview for Library Director position: Denise Bachand gave a very thorough interview as a candidate for the position of Library Director.

Take any appropriate action relative to job search: Discussion was made on the three candidates for the position of Library Director. It was decided on the need to have an e-mail follow-up contact with the candidates, which was later rescinded. A decision was made to have further discussion regarding the candidates on Thursday, October 13, 2016.

Adjournment: The meeting was adjourned at 4:17. Suzanne made the motion to adjourn and Barbara seconded.

Respectfully submitted,

Ann Lojzim, Recording Secretary