



**Special Meeting of
Babcock Library Board of Trustees
At the home of Beth Fitzroy
155 Knowlton Road, Ashford, CT
1:00 p.m. on Monday, January 7, 2019**

In Attendance: Trustees Helen Chapman, Sally Demars, Beth Fitzroy, Ann Lojzim, Catherine Sampson, and Barbara Zulick.

Call to Order: The meeting was called to order at 1:41.

Move into Executive Session to discuss one year review of Carolann MacMaster, Library Director. Beth made the motion and Catherine seconded to move into Executive Session at 1:42. The motion passed.

Move out of Executive Session: Catherine made the motion and Barbara seconded to move out of Executive Session at 2:45. The motion passed.

New Business: Dates were set for action on the review process and the long-range planning committee.

Adjournment: Catherine made the motion and Barbara seconded to adjourn at 2:54. The motion passed.

Respectfully submitted,

Ann T. Lojzim,
Recording Secretary