

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, May 18, 2022 7:00 p.m.

The meeting was conducted as a “hybrid”; participants were able to attend in person at the auditorium in the Library or remotely via Zoom teleconference.

Trustees Present: Maryann Amore, Michelle Blank, Liz Ferguson, Don Gentile, Cheryl Kaiden, Mary-Rita Killelea, Janice Kochanowski, Beth Law, Matt Roth, Pat Sanders, Adam Spilka, Jack Thompson, Susan Wharfe

Trustees Absent: Norman Dahl, Heather Nolin

Others: no *ex officio* trustees, no members of the staff, no guests, and no members of the public were present.

Beth Law called the meeting to order at 7:00 p.m.

Executive Session – Beth Law asked for a motion that the Board enter Executive Session. Maryann Amore so moved. Pat Sanders seconded the motion. The motion carried. The board entered Executive Session.

The board exited Executive Session at approximately 7:55 p.m.

Beth Law thanked the trustees for their consideration in choosing the next library director.

Adjournment – Jack Thompson made a motion to adjourn the meeting. Cheryl Kaiden seconded the motion. The motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Mary-Rita Killelea
Secretary

Note: minutes are provisional until approved by the Board of Trustees.