

Willington Public Library
Board of Directors
Special Meeting
September 19, 2022

Roll Call:

Present: Elena Testa (late) , Kathy Ryan, Joan Taraskiewicz, Rebecca Cartabiano, KarenAnn Caldwell, Joy Testa (late)

The meeting was held online via ZOOM.

Call to order: 7:04 p.m.

A quorum was established

*Karen made a motion to go into executive session. Rebecca seconded the motion.
The motion passed unanimously*

End of executive session.

KarenAnn made a motion to offer health insurance to the co-directors through the town insurance plan until the end of the 2022-2023 physical year. Elena seconded the motion.

The motion passed unanimously.

KarenAnn made a motion to engage a consultant to help us evaluate the current library practices. Elena seconded the motion.

The motion passed unanimously.

*Joan made a motion to adjourn the meeting. Karen seconded it.
The motion passed unanimously.*

The meeting ended at 8:13.

*Respectfully submitted,
JoAnne Taraskiewicz
Secretary*

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2022 SEP 28 A 9:19

TOWN CLERK