

Lyme Public Library

Board of Directors Special Meeting Minutes

July 14, 2021 at 3:00pm

Present via Zoom virtual meeting: Jack Sulger (Chairman), Judy Ulrich (Vice Chair), Holly Rubino (Secretary), Mary Stone, Jerry Ehlen, Diana Fiske, Mike James, Diane Brown

Absent: Emily Hildner

1. Call to order – Jack called the meeting to order at 3:12 pm.

2. Executive Session – The Board was in Executive Session from 3:12 to 4:53 for personnel reasons. When the board came out of executive session, Jack entertained a motion to make a job offer to the consensus candidate for the library director position. The motion was unanimously approved.

3. Motion to Adjourn – The meeting was adjourned at 4:54 pm.

Respectfully submitted,

Holly Rubino, Secretary