

WEST HARTFORD PUBLIC LIBRARY BOARD MINUTES

Thursday, November 4, 2021 - 6:00 p.m.

SPECIAL VIRTUAL MEETING

1. CALL TO ORDER

President Jill Spear called the Library Board to order at 6:08 Present, via Town of West Hartford WebEx, were Board members Kim Cohen, Gail Crockett, Eileen Daly, Dr. Natalia Menjivar and Jill Spear, and Janet Valencis, recorder.

2. PUBLIC COMMENT - none

3. EXECUTIVE SESSION

MOTION: A motion to move to Executive Session for the purpose of discussing the Personnel Search Committee's recommendation was made by Gail Crockett, seconded by Kim Cohen and unanimously approved.

Library Board noted that as there are no actions to be taken after Executive Session, the Board would stand adjourned immediately following the Executive Session

The Board adjourned to the Executive Session at 6:13.

4. ADJOURNMENT

MOTION: On a motion by Gail Crockett, seconded by Natalia Menjivar and unanimously approved, the Library Board unanimously adjourned from the Executive Session, and the meeting at 6: 40 pm.

The next scheduled Virtual Board Meeting is on November 22, 2021 at 6:30 pm.

Respectfully submitted,

Eileen Daly, Board Secretary