

WEST HARTFORD PUBLIC LIBRARY BOARD MINUTES
Thursday December16, 2021 5:30 p.m.
SPECIAL VIRTUAL MEETING

1. CALL TO ORDER

President Jill Spear called the Library Board to order at 5:38 p.m. Present, via Town of West Hartford WebEx, were Board members Kim Cohen, Eileen Daly, Gail Crockett, and Jill Spear, Acting Library Director Carol Waxman, and Janet Valencis, recorder. Member Dr. Natalia Menjivar was absent.

2. PUBLIC COMMENT - none

3. NEW BUSINESS

- a. The Library Board is appointing Laura Irmischer as the new director of the West Hartford Public Library.

MOTION: On a motion made by Kim Cohen and seconded by Eileen Daly, the Board unanimously approved the appointment of Laura Irmischer as the new director of the West Hartford Public Library.

4. ADJOURNMENT

MOTION: The Library Board Meeting was unanimously adjourned:43 p.m. The next scheduled Board Meeting is January 24, 2022.

Respectfully submitted,

Eileen Daly
Board Secretary

"This meeting was held remotely in accordance with Governor Lamont's executive orders concerning the conduct of virtual meetings and proceedings and the public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 96, Frontier TV Channel 6099, and streaming on the WHCI website."