

**MINUTES OF THE SPECIAL MEETING OF THE
KENT MEMORIAL LIBRARY COMMISSION
AUGUST 27, 2024
6:15 P.M.
Zoom Meeting Only**

Chairwoman Boutin called the meeting to order at 6:24 p.m.

Roll Call

Present: Corbin Adzigirey, Michael Alexopoulos, Klaire Bielonko, Denise Boutin, James Irwin, Claire Kawalec, Nina Kendrick, Michelle Kynard, Christine Sinopoli, Despina Tartsinis, Bob Parks and Joe Craven

Also present via Zoom or in person: First Selectman - Colin Moll and Human Resource Director – Karin Ziemba

Executive Session- Presentation of the Library Director Candidate recommended by the Personnel Committee

Commissioner Bielonko MOTIONED and Commissioner Alexopoulos seconded to enter Executive Session to present the Library Director Candidate recommended by the Personnel Committee and invited First Selectman Moll and Human Resource Director Karin Ziemba to join at 6:26 p.m.. Vote: 12-0 in favor. Motion passed unanimously.

Executive Session ended at 6:57 p.m.

Public Session – Discussion and Action on Candidate/Next Steps

Commissioner Sinopoli MOTIONED and Commissioner Kendrick seconded to make an offer to candidate Amy Vessella, the position of Library Director, and move her forward through the town hiring process to become the next Library Director of Kent Memorial Library. Vote: 12-0 in favor. Motion passed unanimously.

Adjournment

Commissioner Bielonko MOTIONED and Commissioner Parks seconded to adjourn at 7:00 p.m. Vote: 12-0 in favor. Motion passed unanimously.

Respectfully submitted,
Kristen O. Lambert
Recording Secretary