

Revised approved minutes, September 16, 2024

Weston Public Library Board

## **EXECUTIVE SESSION**

### **SPECIAL BUILDING & GROUNDS MEETING**

Thursday, July 25 2024

4:30 PM, Public Library Conference Room A

### **Minutes**

**PRESENT:** Anne Hunt, Lori Goertz, Amy Sanborn, Barbara Groves, and Library Director Ian Parsells

**GUESTS:** Michael Tribe and Richard Wolf

Amy Sanborn made a motion to go into Executive Session, seconded by Lori Goertz. The committee went into Executive Session at 4:02 PM pursuant to CT State Statutes, Chapter 14, FOIA, Section 1-211(b)(24) to discuss RFP for new circulation desk.. [when voted on approval with amendment, wrong citation of Statute 201, not 210 as it should have been.]

Amy Sanborn made a motion to come out of the Executive Session, seconded by Lori Goertz. The motion passed unanimously. The meeting came out of Executive Session at 6:05 PM.

Amy Sanborn moved to have Lori Goertz schedule an Executive Session of the Board to discuss hiring Michael Tribe for the circulation desk project. The motion passed unanimously.

Barbara Groves moved to adjourn the meeting. Lori Goertz seconded. The motion passed unanimously. The meeting adjourned at 6:08 PM

Respectfully submitted,

Anne Hunt  
Chairman