

WATERBURY PUBLIC LIBRARY COMMISSIONERS' SPECIAL MEETING
Tuesday, May 18th, 2021 - 7:00 PM
Special Meeting, by Zoom videoconference
(Duly warned on Friday, May 14th, 2021)

Attending:

Christine Wulff, Chair
Shannon DeSantis-Gile, Commissioner
Curtis Ostler, Commissioner (Secretary)
Susan Mazza, Commissioner (Treasurer)

Absent:

Maroni Minter, Commissioner

Guests:

Maureen White, Friend of Waterbury Public Library
Judi Byron, Library Staff
Michelle Willey, Library staff
Director Candidate

Minutes:

1. Meeting was called to order at 7:01
 - Susan moved to adopt the agenda, seconded by Shannon, approved unanimously
 - Shannon made a motion to move into Executive Session to discuss the employment of a public employee, provided that the public body shall make a final decision to hire a public employee in an open meeting and shall explain the reasons for its final decision during an open meeting; invited into Executive Session are the Commissioners, Maureen White, Judi Byron, Michelle Willey, and the candidate; Curtis seconded, the motion passed unanimously
 - Entered executive session at 7:03.
 - Commissioners and guests exited Executive Session at 8:45; no public action taken.

The meeting was adjourned at 8:46.

Next Special Meeting – Wednesday, May 19th, 2021 at 5:00pm