

WATERBURY PUBLIC LIBRARY COMMISSIONERS' SPECIAL MEETING  
Wednesday, May 19<sup>th</sup>, 2021 - 5:00 PM  
Special Meeting, by Zoom videoconference  
(Duly warned on Friday, May 14<sup>th</sup>, 2021)

Attending:

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

Absent:

No Commissioners were absent

Guests:

Maureen White, FOWPL  
Judi Byron, Library Staff  
Michelle Willey, Library staff  
Director Candidate

Minutes:

1. Meeting was called to order at 5:00
  - Susan moved to adopt the agenda, seconded by Curtis, approved unanimously
  - Curtis made a motion to enter 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 the open meeting; invited into Executive Session are the Commissioners, Maureen White, Judi Byron, Michelle Willey, and the candidate; Susan seconded, the motion passed unanimously
  - Entered executive session at 5:02.
  - Commissioners and guests exited Executive Session at 6:29; no public action taken.

The meeting was adjourned at 6:31.

Next Special Meeting – Wednesday, May 19<sup>th</sup>, 2021 at 7:00pm