

Enfield Library Trustees

Special Meeting Minutes

February 27, 2023

Present: Shirley Green, Francine Lozeau
Excused due to illness-Dolores Struckoff

Next meeting: Regular meeting-March 13, 2023, at 5:30 PM
Special meeting-March 6, 2023, at 5:30 PM

1. Call to Order

The meeting was called to order at 5:30PM.

2. Agenda Discussion

The purpose of the meeting was to work/select an evaluation form for the library director.

Shirley made the following motion:

I move that we adjourn the meeting and reschedule to a date (March 6) when all members can be present.

The motion was seconded by Francine. All were in favor and motion passed.

3. Adjournment

The meeting was adjourned at 5:32 with a motion by Shirley and a second by Francine.

Submitted by Francine Lozeau