

-Minutes subject to Board approval-

Westbrook Public Library
Board of Trustees Special Meeting Minutes
April 1, 2022
Hybrid Meeting

Mission: “*The Westbrook Public Library is dedicated to supporting our community’s intellectual, cultural, and social needs. We offer a balanced collection of materials, information services and programs for lifelong learners.*” (rvsd & apprvd 2/2019)

Call to Order at 3:35 p.m. by MaryJo Noonan, Chair

In Attendance: Kit Bishop, Kathie Cietanno, Amy Heilmann, MaryJo Noonan, Jodie Oshana, Katie Richard, Megan Ruppenicker, Lynda Tragakes, and Library Director, Tim Kellogg.
Absent: Melinda Xenelis

The purpose of the Special Meeting is to discuss the necessary actions needed to start the search process for a new Library Director.

Current Library Director, Tim Kellogg has submitted his letter of resignation with his last day being Friday, April 15, 2022. Motion made by Bishop to accept Kellogg’s letter of resignation. 2nd by Ruppenicker: all in favor.

A discussion followed as to the needed actions to initiate the process to search for and hire a new Library Director and to ensure a smooth transition.

As there was no further business, motion was made by Bishop to adjourn. 2nd by Noonan; all in favor. Adjourned at 4:20 pm.

Respectfully submitted by L. Tragakes