

**Pomfret Public Library  
Board of Trustees Special Meeting  
August 29, 2017**

**7:10 pm** Meeting was called to order.

**In Attendance:** Liz Cartier, Ann Hennen, Ginger Lusa, Pam Lewerenz, Laurie Bell

**Review of minutes** postponed until next meeting on September 18, 2017.

**7:15pm** Motion was made by LC to move to executive session to discuss a personnel issue.  
Seconded by GL

Present in Executive Session: Liz Cartier, Ann Hennen, Ginger Lusa, Pam Lewerenz, Laurie Bell

No action was taken.

**8:15pm** End of Executive Session- Motion was made by LC.

Seconded by PL

**8:20pm** Motion to adjourn was made by PL.

Seconded by GL

Next meeting date:

Monday, September 18, 2017 at 7:00pm

