

TRUMBULL LIBRARY BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

Trumbull Library

June 24, 2020

Members Present: Rosemary Seaman, Chair, John F. Breedis, Treasurer, Joan B. Hammill, Kelly Mallozzi, Tara Liskov

Member Absent: Carol Porrata Elstein, Vice-Chair, Julia McNamee, Mary Santilli, Nancy Rupp

Also Present: Stefan Lyhne-Nielsen, Director, Dan Schopick, Town Attorney

Meeting Called to Order: 7:00 p.m.

Pledge of Allegiance

Public Session: None

Filming, Photographing and Recording Policy:

The meeting was convened to discuss and adopt a policy regarding filming, photographing and recording by visitors in the library. A draft policy was created by the Library Director with feedback from Dan Schopick, Town Attorney. A discussion ensued and board members adopted some changes to the draft until coming to an agreement on the final version of the policy.

Motion was made by John Breedis and Kelly Mallozzi to accept the Filming, Photography and Recording Policy as written. Vote: All in favor. Motion passed.

Adjournment:

Motion made by John Breedis and Tara Liskov that the Board adjourn the meeting at 7:50 p.m. Vote: All in favor. Motion passed.

Respectfully submitted,

Stefan Lyhne-Nielsen, Director

Approved, pending final approval by the Board of Trustees

Rosemary Seaman, Chair

Trumbull Library Board of Trustees

The next meeting of the Trumbull Board of Trustees will be on July 14, 2020, at 7:00 p.m.