



60 Old Boston Post Road, Old Saybrook, Connecticut 06475

Board of Directors Special Meeting

Tuesday, July 13, 2021

Attendance - Members present: Amanda Brouwer (Library Director), Nancy Walsh, (Board Chairperson), Alan Schwarz (Vice Chairperson), Susan Mariani, Michael Cameron, Mary Delmonico, and MaryAnn Iadarola, Nathan Wise (Treasurer), Patricia Horn O'Brien. Absent (*notified, **did not notify): Susan Hitchcock Missel*.

Others: Mandy Merritt (Board Recorder), Tom Hennick (FOI Commission)

1. **Call to Order** - Chairperson Walsh called the meeting to order at 6:37pm. The Pledge of Allegiance was recited.

2. **FOI Presentation** - Tom Hennick, Public Education Officer for the Connecticut Freedom of Information Commission, provided an in-depth presentation of FOI requirements.

3. **Adjournment** - A motion was made by Mary Delmonico and seconded by Alan Schwarz to adjourn the meeting. All were in favor. Meeting adjourned at 7:46pm.

Respectfully submitted,

Mandy Merritt,
Board Recorder