

**Southwick Public Library Board of Trustees Meeting Minutes- Special Meeting
September 13, 2021 6:50pm**

This special meeting was conducted as part of the Board of Selectmen's meeting September 13, 2021

Present: Michael McMahon (Chair), Tracy Meczywor, and Lynn Blair (Library Director) along with the Board of Selectmen (Russ Fox, Joe Deedy, Doug Moglin), Karl Stinehart, Robin Solek, and members of the public.

Open 6:50pm

Members of the Library Trustees met with the Select Board to support Cynthia Warner as a candidate to fill the vacancy of the Library Trustee due to the resignation of Carol Geryk until the next election in May of 2022. A MOTION was made by Mr. McMahon, seconded by Mr. Moglin (Vote – Unanimous) to appoint Cynthia Warner as Library Trustee until the election of May 2022. Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes, M. McMahon: Yes, T. Meczywor: Yes (Recorded by Robin Solek)

A recording for this meeting can be found as part of the Board of Selectmen's minutes recording.

Closed 7:00pm