

Town of Killingworth  
Minutes  
Special Meeting of the Board of Selectmen  
Wednesday, March 1, 2023

Members Present – N Gorski, J Young, L Annino

Visitors Present – B Sodergren, J O’Sullivan, H Perry, R Regolo

Meeting called to order at 6:06 PM.

Ben Sodergren, the new library director, Jan O’Sullivan library board treasurer and Holly Louise Perry, library board president presented the Killingworth Library Association’s request for 23/24 support.

O’Sullivan gave an overview of their operating budget as well the history behind the significant reduction in town support in fiscal year 22/23. The board asked to see actual expenditures to compare against the budget requests. O’Sullivan explained that this information is included in the monthly board minutes which are filed with the town clerk. The selectmen and the finance director asked to be added to the distribution list. The group discussed the various encumbered fund line items as well as the library’s endowment and endowment policies. O’Sullivan spoke of the on-going challenges with regard to lower income having lost the room rental from Middlesex Community College and the cancellation of the annual golf tournament during the height of the COVID outbreak.

Perry explained that the library board will be updating their strategic plan as many of the goals in the current plan have been achieved. The group discussed staffing levels, growth in demand for programs and activities in the post-COVID era, and their utilization statistics.

Gorski informed board that the town’s IT service provider, Tom Riggio from CT Comp and Larry Sypher from Sydell Associates will attend the special meeting on Monday, March 6<sup>th</sup> at 6 p.m. along with representatives from Youth & Family Services. This meeting will be held remotely. Gorski is waiting to hear from the Killingworth Volunteer Fire Company. She has filed agendas for remote meetings for both Wednesday March 8<sup>th</sup> and Friday March 10<sup>th</sup> in anticipation.

Gorski declared that there being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Nancy Gorski  
Acting Recording Secretary