

CHAPLIN PUBLIC LIBRARY  
Board of Trustees Meeting  
Chaplin, Connecticut  
Special Meeting Minutes  
March 12, 2024

Chairperson Victor Boomer called the meeting to order at 6:00 PM. Board members present were Leslie Ricklin, Jeanette Haines, Adele Swart and Bill Jenkins. Also present was Library Director Sandra Horning.

3. SEAT ALTERNATE: None

4. RECOMMEND TO THE BOARD OF SELECTMEN THAT DIANE SANCHEZ BE APPOINTED TO FILL BRIAN COHEN'S VACANCY FROM THE TERM 11/2/2021-11/2/2027 UNTIL THE NEXT MUNICIPAL ELECTION ON 11/4/2025. THIS WILL CREATE A TWO-YEAR VACANCY ON THE 2025 BALLOT:

Leslie Ricklin asked if Diane Sanchez should resign in writing (resigned yesterday).

*Motion to recommend to the Board of Selectmen that Diane Sanchez be appointed to fill Brian Cohen's vacancy from the term 11/2/2021 -11/2/2027 until the next municipal election on 11/4/2025, made by Bill Jenkins, seconded by Leslie Ricklin and carried unanimously.*

5. APPOINT DIANA ALVAREZ TO FILL DIANE SANCHEZ'S VACANCY FOR THE TERM 11/20/23-11/17/2025 CREATED ON 3/11/2024 UNTIL THE END OF TERM ON 11/17/2025:

- *Motion to correct spelling of Diana Alvarez on agenda Item #5, made by Bill Jenkins, seconded by Jeanette Haines and carried unanimously.*
- *Motion to appoint Diana Alvarez to fill Diane Sanchez's vacancy for the term 11/20/23-11/17/2025 created on 3/11/2024 until the end of the term on 11/17/2025, made by Leslie Ricklin, seconded by Jeanette Haines and carried unanimously.*

6. ADJOURN:

*Motion to adjourn (6:05 PM) made by Bill Jenkins, seconded by Leslie Ricklin and carried unanimously.*

*Respectfully submitted by Kathleen Scott  
Recording Clerk*