

**DOROTHY ALLING MEMORIAL LIBRARY**

TRUSTEE MINUTES FOR SEPTEMBER 16, 2019

UNAPPROVED

**Present:** Karla Karstens, Steve Perkins, Diane Downer, Jude Hersey (arriving late), Brian Goodwin, Barbara Mieder; librarian Deb Roderer; Town Manager Rick Maguire, Assistant to the Town Manager Erik Wells.

**Absent:** Charity Clark

**Secretary's report:** The secretary's report was approved without corrections.

**Capital budget:** The capital budget request was approved.

**Executive session:** The Board went into executive session at 5:59 to interview and discuss candidates for the position of Director of the Library. The Board came out of executive session at 8:12.

**Adjourn:** The meeting was adjourned at 8:13.

**Next meeting:** September 23, 2019, at 7:30 p.m. (Note the changed time.)