

**DOROTHY ALLING MEMORIAL LIBRARY**

TRUSTEE MINUTES FOR OCTOBER 23, 2019

UNAPPROVED

**Present:** Karla Karstens, Steve Perkins, Diane Downer, Jude Hersey, Brian Goodwin, Charity Clark, Barbara Mieder; librarian Deb Roderer; Town Manager Rick Maguire

**Personnel:** The Board heard the report of the Town Manager regarding the reference checks of Jane Kearns. Then the Board made and approved a motion to offer employment to Jane Kearns, pending background checks. Her starting date of employment will be November 18.

**New business:** Deb Roderer reported that the library has received a donation from Terri Zittritsch of a telescope which can be loaned out to patrons. She will research how other libraries have handled liability issues before it is put on loan.

**Adjourn:** The meeting was adjourned at 7:45.

**Next meeting:** October 21m 2019, at 7 p.m.