

## **DOROTHY ALLING MEMORIAL LIBRARY**

TRUSTEE MINUTES FOR JULY 15, 2019

UNAPPROVED

**Present:** Karla Karstens, Brian Goodwin, Steve Perkins, Diane Downer, Barbara Mieder; Jude Hersey, Charity Clark; librarians Marti Fiske and Deb Roderer (Assistant Librarian); Rick McGuire (Town Manager)

As this was a special meeting, the Board dispensed with the reading of the June minutes, the Treasurer's report, the Friends of the Library report, the budget report, the Librarian's report and the Staff report.

### **New business:**

- A.** Repairs are needed on the outside wall of the computer room where the vapor barrier has failed and the paint is bubbling.
- B.** The Association of Rural and Small Libraries will hold its national meeting in Burlington on September 6. A motion was made and approved to close the library that day so that the staff can attend.
- C.** A motion was made and approved to go into executive session to discuss the hiring procedure for a new librarian. The Board went into executive session at 7:05 and came out of executive session at 8:15.
- D.** A motion was made and approved to spend up to \$250 for a reception for the community to honor Marti's years of service at the DAML.

**Adjourn:** The meeting was adjourned at 8:20.

**Next meeting:** August 19, 2019, at 7 p.m.