

DOROTHY ALLING MEMORIAL LIBRARY  
TRUSTEE MINUTES FOR TUESDAY, NOVEMBER 12, 2024  
UNAPPROVED

**Present:** Charity Clark, Shari Westman, Karla Karstens, Steve Perkins, Diane Downer, Brian Goodwin, Barbara Mieder; Town Manager: Erik Wells

- I. The meeting was called to order at 5:00 p.m.
- II. A Motion was made at 5:03 p.m. that we enter Executive Session to discuss the employment of a public employee under Title 1, Section 313(a)(3) of the Vermont Statutes and invite Town Manager Erik Wells to join. APPROVED.  
  
A Motion was made at 6:20 p.m. to exit the Executive Session. APPROVED.
- III. Meeting Adjourned at 6:21 p.m.