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Conant Public Library
Board of Trustees
Meeting Minutes
June 10, 2019

Present: Betty Freyenhagen, Marge Merrifield, Rick Durkee, Peggy Cushing, Mitty Johnson, Bonnie Leveille, Janet Mantel, Denis Murphy, Marcia Ammann Excused: Marcia Racine

The meeting was called to order by Chairman Rick Durkee at 7:06pm. Marcia R. and Mitty introduced Abigail Storm as a candidate for the Head Librarian position.
Following a question/answer period, the Board was pleased with the result and voted unanimously to offer her the job, pending results of the background check. Mitty moved the vote, seconded by Marcia A.

Rick asked that Marcia and Mitty negotiate a starting date if the candidate accepts the position. Mitty will also write a letter to the candidate to formalize the starting date.

There was some discussion around insurance and vacation time. Denis will work on providing information required by the Municipal Association in order to offer insurance to the candidate through that means.

Given the late hour, the Board decided to move the June 10 agenda to the next meeting which will be on July 9.

Janet moved to adjourn the meeting, seconded by Denis. Vote: Unanimous. The meeting adjourned at 8:45.

Respectfully submitted,

Marcia Ammann

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