

**KIMBALL LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
2/12/20**

Attendance:

Tom Kelley, Chair
Linda Jette, Vice Chair
Marnie Finn, Treasurer
Karen Trasatti, Secretary
Lara Cross, Trustee (1:04)
Wendy Doughty, Alternate Trustee

Others in Attendance:

Karen Brown

Call to Order: 1:02pm

Meeting today to meet and appoint Karen Brown as new library director effective March 9, 2020.

Karen Brown has over 25 years of public library experience in Massachusetts, most recently as Deputy Director of Libraries in Cambridge, MA. Karen is a strong manager and brings special expertise in the areas of customer service and building collections based on community interests. Karen looks forward to working with our talented staff to expand on the many successes of the Kimball Library.

Motion by Tom Kelley, seconded by Linda Jette to hire Karen Brown as new Kimball Library director. Motion passes unanimously.

Motion to adjourn by Tom Kelley, seconded by Marnie Finn.

Meeting Adjourned: 1:50pm

Respectfully submitted by,
Karen Trasatti, Secretary