

**KIMBALL LIBRARY  
BOARD OF TRUSTEES MEETING  
ATKINSON, NH 03811**

**April 16, 2014**

**Location: Kimball Library**

**Meeting Room Time: 6:30PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
  
- **Approve minutes of March 19, 2014 Regularly Scheduled Feb Meeting**
  
- **Treasurer's Report**
  1. **Regular reports Review**
  
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  
- **Old Business**
  1. **Temporary Stage (Marnie Finn)**
  2. **Courtyard project (Alan)**
  3. **Server Replacement & Computer / Software upgrade status**
  4. **Copy machine software conversion**
  5. **Moose Grant Proposal (historical Society)**
  6. **Southern NH Library Cooperative Trustee Meeting May 13<sup>th</sup> in Sandown**
  7. **Towns FEMA Emergency Plan update re Library (Chief Murphy?)**
  
- **New Business**
  1. **Election of Officers**
  2. **Appointment of Two Heritage Commission members to represent Library**
  3. **Accept Donations (if any)**
  4. **May Annual SNHLC meeting (May 19<sup>th</sup>)**
  5. **Work on Wiring/ electrical of Library for Atkinson Cable TV Schedule**
  
- **Next Meeting May 21st, 2014 @ 6:30PM**
  
- **Adjournment**