

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

**August 15th, 2012  
Location: Kimball Library  
Meeting Room Time: 6:30PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report** (we will be going into a non-public session at end of meeting)
- **Secretary's Report**
  1. **Motion to approve minutes of July 18, 2012 regularly scheduled meeting**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's**
  1. **Facilities Review**
  2. **Southern NH Co-operative issues/concerns?**
- **Old Business**
  1. **Generator Status**
  2. **Eagle Scout project**
  3. **Kimball Library Endowment Fund update**
  4. **Energy Audit Update**
- **New Business**
  - 1 **Donation acceptance: \$1,100 from Atkinson Women's Civic Club**
  - 2 **1<sup>st</sup> Annual Cooperative Trustees meeting Sept 4<sup>th</sup>, (Tue) Sandown Library**
  - 3 **Eagle Scout Project**
  - 4 **Schedule time for Sept meeting.**
  - 5 **Motion to go into non-public session under RSA 91-A:3 II (a) ( c ) (d) or (e)**
- **Next Meeting Sept 12, 2012 @ 6:30 PM (Tentative)**
- **Adjournment**