

Kimball Library
Board of Trustees Special Meeting
December 27, 2010

I. Call to Order:

Chair Alan Phair called the special meeting of the Trustees of the Kimball Library to order at 6:03 PM on Monday, December 27, 2010 at the Kimball Library.

II. Roll Call:

Trustees Present: Alan Phair and Kay Galloway

Alternates Present: Margaret Finn and Nina Gray

Guests Present: Gloria Dodge, Marilyn Talbot, Hedva and David Shikes

Marnie Finn was asked to serve as a trustee.

III. Items Distributed: Draft warrant articles for a generator for the Kimball Library.

IV. Action Taken: Following discussion the draft generator warrant article as amended was adopted for presentation to the Selectmen. The draft generator warrant article includes the use of \$25,000 from the Library Capital Reserve Fund with the remaining approximate \$25,000 to come from an anonymous donor.

The meeting adjourned at 7:08 PM.

Respectfully submitted,
Kay Galloway