

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

February 16, 2011

**Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to order**
- **Roll Call**
- **Motion to Approve Jan 19, 2011 public session minutes**
- **Chairman's Report**
 1. **Library Related Warrant Articles**
 - **Library Capital Reserve (\$50,000+) return to General Fund**
 - **Generator article**
- **Treasurer's Report**
 1. **Lebosquet CD RollOver**
 2. **Status of QuickBooks Training**
 3. **Regular reports Review**
- **Director's**
 1. **Programming**
 2. **2010 Budget vs actual Review**
 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 1. **Elizabeth M. Smith Estate bequeath status update (if any)**
 2. **Kimball Library Endowment Fund update**
 3. **Library Fines (Linda Jette**
 4. **Awning & Heat Mat status for Book Return**
 5. **Library Sign Policy & Procedure Guidelines**
 6. **Acceptance of Gifts**
- **New Business**
 1. **Ruth Campbell Fund/NH Charitable Foundation 2011 Payout**
 2. **Kimball Library paragraph (Trustees) for Atkinson Master Plan**
 3. **Bayring Contract Signing**
 4. **Consortium (Timberlane public libraries)**
 5. **Security System changes**
- **Next Meeting –Mar 16, 2011 @ 6:30 PM**
- **Adjournment**