

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

January 19, 2011

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

AGENDA

- **Call to order**
- **Roll Call**
- **Motion to Approve Dec 15, 2010 public session minutes**
- **Chairman's Report**
 - 1. **Library Related Warrant Articles**
 - **Library Capital Reserve (\$50,000+) return to General Fund**
 - **Generator article (dependent upon donation)**
- **Treasurer's Report**
- **Director's**
 - 1. **Programming**
 - 2. **2010 Budget vs actual Review**
 - 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 - 1. **Library Sign completed (minor training issues outstanding)**
 - 2. **Elizabeth M. Smith Estate bequeath status update (if any)**
 - 3. **Kimball Library Endowment Fund update**
 - 4. **Library Fines (Linda Jette)**
 - 5. **Awning & Heat Mat status for Book Return**
 - 6. **Status of Quick Books**
- **New Business**
 - 1. **Ruth Campbell Fund update**
 - 2. **Lebosquet CD Maturing Jan 28th currently 1.75% (Julie)**
 - 3. **Kimball Library paragraph (Trustees) for Atkinson Master Plan**
 - 4. **Acceptance of donation of Kachina Doll**
 - 5. **UBM (Copier Service Contract)**
 - 6. **Library Sign Policy & Procedure Guidelines**
- **Next Meeting –Feb 16, 2011 @ 6:30 PM**
- **Adjournment**