

Special Meeting : To Approve Donation from the Friends of the Kimball Library

In Attendance : Alan Phair, Chairman, Marnie Finn, Jim Cobb, Nina Gray  
(alternate) sat in for Linda Jette.

Alan Phair called the meeting to order at 10:05AM.

Jim Cobb made a motion to accept a donation from the Friends of the Kimball Library in the amount of \$4,500. Marnie Finn seconded the motion and it passed with all four in attendance voting in the affirmative.

There was a brief discussion regarding the capacity of the Courtyard area and Alan Phair reported that he had met with Chief Murphy after measuring the entire lower courtyard grass areas including the walls. Alan noted to the chief that there was 3,000 sq ft of sod laid down with the bulk of it on the lower areas. It was estimated that at a minimum by measurement that there probably was at least 1,895 sq ft of viewing space in the actual courtyard area itself. Using a 7' per sq ft of space per person that would come to a little over 270 people. Both the chief & Alan agreed that 250 would be an acceptable number. This does not include any area above the stairway on the grass of what is considered the Historical Society. The chief said he will send in the report and that was the final item he needed for his portion of the building permit for a place of assembly which we are considered.

There being no other items on the agenda, a motion was made by Marnie and seconded by Jim to adjourn at 10:11 am. Motion was unanimous and meeting adjourned.

Submitted: Alan J. Phair