

Board of Trustees

Kimball Library

June 24, 2014

Special Meeting : To Approve Donation from the Friends of the Kimball Library & discuss paying for half of special Jazz trio program.

In Attendance : Alan Phair, Chairman, Jim Cobb, Vice Chairman, Marnie Finn, Treasurer, Wendy Doughty Trustee. Alternate Nina Gray acted as voting Trustee for meeting replacing Linda Jette who was excused.

Alan Phair called the meeting to order at 3:00pm.

New Business:

Jim Cobb made a motion to accept a donation from the Friends of the Kimball Library in the amount of \$4,900. Marnie Finn seconded the motion and it passed with all five in attendance voting in the affirmative.

Alan gave an overview of the status of the Courtyard Project and the Ribbon Cutting Ceremony. It was noted that the event went real well. It was mentioned that Gail Lewis dropped off a check in the amount of \$200. Unfortunately, Steve Lewis' pledge had pledged \$500 and had his & Gails name listed as Patron sponsors in the ribbon cutting booklet & on the temporary plaque. Remaining amounts still to be paid included a little over \$10,000 to Bartlett, costs for the permanent plaque (will vary dependent upon final size), the entrance light and banner. Some costs for Pallaria Electric still have to be paid once the work is completed.

Diane brought up the issue of whether the Trustees wished to pick up half the cost for the Jazz Trio that will be playing this summer. Originally we had planned on receiving a grant as we did last year but the individual who got the in kind grant no longer works for that company so the grant is in doubt. The Friends have agreed to pay half hoping that the Trustees would pick up the other \$250. On a motion by Marnie Finn and seconded by Alan Phair, the Trustees voted unanimously to approve spending \$250 for the group provided their in fact ended up being no grant for the program.

There being no other items on the agenda, a motion was made by Jim Cobb and seconded by Marnie Finn to adjourn at 3:25pm. Motion was unanimous and meeting was adjourned.

Submitted: Alan J. Phair