

KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 6TH, 2011

Location : Plaistow Public Library

1. Call to Order :

Chair Alan Phair called meeting to order at 6:15 p.m.

2. Roll Call :

Trustees Present : Alan Phair, Kay Galloway, Marnie Finn

Alternates : Nina Gray substituting for Julie Hammond

3. New Business :

There is a proposal presented to approve funding to remove an existing tree on the property line adjacent to a lot owned by Kristen Diamond. It has been determined that the tree is dying and will be a safety problem in the near future. The amount of \$600.00 is proposed with the understanding that the abutters (Diamond) will be paying one half of the cost and the work to be done by 6/14. Motion to proceed with removal made by Nina Gray and seconded by Kay Galloway. Motion passed by unanimous vote.

A second motion was made by Alan Phair to reimburse Kay Galloway \$ 67.50 for flowers that were sent for the Dale Childs funeral. Motion was seconded by Marnie Finn and approved.

4. The Trustees originally present were joined at 6:30 by Wendy Doughty and alternate Linda Jette and Director Diane Heer. This group was at the Plaistow Library to participate in a meeting to consider the establishment of a consortium of libraries from the towns of Atkinson, Plaistow and Sandown. Directors and Trustees from all three libraries met to discuss the ramifications of forming such a group and the benefits and possible pitfalls of this type of association.

The discussion raised many questions and individuals from each library were appointed to continue the process of fact finding. Kay Galloway and Marnie Finn were chosen as

the representatives to this steering committee. They will meet with the other representatives on Tuesday 6/7.

5. Diane Heer and Trustees Alan Phair, Kay Galloway, Marnie Finn, Wendy Doughty and alternates Nina Gray, Linda Jette and Don Latham will attend the Attorney General's Library Trustees Session in Concord on 6/7/11.

Meeting adjourned 8:15pm

Next Regular Meeting 6/15/2011 at the Kimball Library