

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

March 16, 2011

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

AGENDA

- **Call to order**
- **Roll Call (recognize Marnie Finn as new Trustee)**
- **Motion to Approve Feb 16, 2011 public session minutes
Motion to Approve March 4 Special Public session meeting**
- **Chairman's Report**
 1. **Motion to go into Non –Public Session under RSA 91-A:3 II © & (e) (need second & roll call vote required)**
 2. **Re-open Public Session (Motion to end public session and go pack into public session (need second & roll call)**
 3. **Motion to seal minutes if so desired under RSA 91-A:3 III. (get second & roll call rote) (need 2/3 approval**
 4. **Town Election Results
Library Capital Reserve & (\$50,000+) Generator Article, Televising meetings.**
- **Treasurer's Report**
 1. **Lebosquet CD RollOver**
 2. **Update on 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 (Julie Hammond)**
 3. **Awning & Heat Mat status for Book Return**
 4. **Library Sign Policy & Procedure Guidelines**
- **New Business**
 1. **April will be election of Officers for coming year.**
 2. **Kimball Library paragraph (Trustees) for Atkinson Master Plan**
 3. **BayRing Contract Signing**
 4. **Annual Trustee Conference May 9, 2011**
- **Next Meeting –Apr 20, 2011 @ 6:30 PM**
- **Adjournment**