

Minutes of meeting held on March 16, 2011 of the Kimball Library Board of Trustees

Call to order of the regular meeting of the Kimball Library Trustees at 6:34 on Wednesday, March 16, 2011

Roll Call: Alan Phair, Margaret Finn, Wendy Doughty, Linda Jette who filled in for Julie Hammond who was sick. It was noted that Kay Galloway would be a little late, Kay Galloway arrived at 7:00. Alternates: Nina Gray Also present: Diane Heer Director, Carolyn Birr and visitor Charlie Barth

Motion to approve minutes of 2/16/2011 meeting was made by Linda Jette and 2nd by Wendy Doughty

Motion to approve the minutes of 3/4/2011 Special Meeting was made by Wendy Doughty and seconded by Linda Jette

No treasurer's report due to absence of Treasurer Julie Hammond other than comment that Marnie Finn attended Quickbooks class along with Julie Hammond

Director's Report:

- Update on very successful Genealogy Workshop.
- Circulation was down in February.
- Atkinson Civic Club hosted the 3rd Annual Photography contest at the library.
- The High School poets meet every Saturday at the library.
- The telephone conduit was flooded this winter due to being snow-covered. We need to work on the drainage behind the library on the hill.
- On April 26th @ 6:30 PM there will be a demo of Koha for all Trustees. Sandown and Plaistow trustees have also been invited to the demo.
- Earth Day will have posters, kid's activities.
- National Library week (April 10th - 16th) will have a cake for patrons.
- Unitil Rep checked the meter and said it was 99.99% accurate.
- BayRing was discussed and seems that the benefits are moot. Calling Fairpoint to see what is available.

Discussion was held regarding the adoption of a policy for the use of the LED Sign. It was unanimously adopted after discussion and review. Copy will be sent to all members and the final will be approved at the April 20th Trustees Meeting.

Discussion was held regarding paragraph to be added to Town Master Plan for Library Trustees and it was adopted as presented by unanimous consent.

Meeting went into non-public session at 7:45PM according to RSA 91-A:3 II (c) & (e) with a roll call taken with a unanimous vote of all those allowed to vote

Meeting was made and a roll call taken with all members unanimously voting to go back into public session at 8:30PM

A motion was made to seal the minutes of the non public session under RSA 91-A:3 II (c) (e) with a roll call taken and unanimous approval given by all.

A brief discussion regarding the process for televised meetings was discussed and Diane was to review existing contracts for the large meeting room and report back to Trustees so a schedule could be worked out. We are waiting to hear from Channel 20 regarding set up procedures.

Meeting was adjourned at 8:45PM

Respectfully submitted,

Wendy Doughty, Acting Secretary