

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

**March 21, 2012
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
 1. **Introduce newly elected Trustees Wendy Doughty & Linda Jette**
 2. **Election of Officers**
- **Secretary's Report**
 1. **Motion to approve minutes of Feb 15, 2012 regularly scheduled meeting.**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's Report**
 1. **Facilities Review**
 2. **By Water Software installation/training update**
 3. **Southern NH Co-operative Marketing Plan update**
 4. **Budget Review**
- **Old Business**
 1. **Kimball Library Endowment Fund update**
 2. **Grant proposal for new generator status**
 3. **Energy Audit Update**
 4. **Automatic entrance door**
- **New Business**
 - 1 **Recommendation of two Candidates from to new Historical Commission**
 - 2 **Funding of Magician program from Elizabeth Smith Estate**
 - 3 **Trustees Association Meeting (who attending and approve expenses)**
 - 4 **Email list sharing policy**
 - 5 **Non Public session under RSA 91-A:3 II (1) & (2)**
 - 6 **Motion to either seal minutes or not (roll call required if sealed)**
 - 7 **Motion to go back into Public Session**
- **Next Meeting April 18, 2011 @ 6:30 PM**
- **Adjournment**