

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING ATKINSON, NH 03811

Special Meeting
May 1, 2018 1:00 PM
Location: Kimball Library Conference Room

Call to Order: Chairman Jim Cobb called the meeting to order at 1:04 PM

Roll Call: In attendance were trustees Jim Cobb, Marnie Finn, Tom Kelley, Karen Trasatti and director Diane Heer.

The meeting today was called to identify and nominate three alternate Kimball Library Trustee members. The names will be forwarded to the Atkinson Selectmen prior to their meeting next Monday, May 7, 2018.

The identification and nomination of alternate members is a requirement of: [NH Rev Stat § 202-A:10 \(2016\)](#). In part it states: *The board of library trustees may recommend to the appointing authority the names of no more than 3 persons who may serve as alternate members on the board when elected members of the board are unable to attend a board meeting. The alternate members shall be appointed to one-year terms.*

Currently, there are four interested applicants for three positions. They three current alternates are: Wendy Doughty, Julie Hammond, and Nina Gay. The fourth applicant, Linda Jette is a former library trustee.

The discussion of each applicant focused on their reliability to attend meetings, availability throughout the year and the ability to represent the library to the community.

Each interested applicant had received an email from Chairman Jim Cobb to inquire about their level of interest. Julie Hammond, Nina Gray and Wendy Doughty indicated a willingness to continue to service as alternate if the trustee's wished. Linda Jette's letter indicated strong interest in the position but required clarification of her availability. Jim called on his cell phone during the meeting and placed her call on speaker phone. She spoke of her love of the library and her interest in wanting to support it in any way, now or in the future. She concluded that at the current time she wished to support the nomination of the three current members – Doughty, Hammond and Gray - as the appointed alternate members. She added her availability should any vacancy arise in the future.

Jim Cobb moved to nominate Wendy Doughty, Julie Hammond and Nina Gray to the Selectman as alternates to the Trustees. The motion was seconded by Marnie Finn and a unanimous vote followed. Jim will prepare the recommendations letter to the Atkinson Selectmen

The motion to adjourn was made by Karen Trasatti and seconded by Marnie Finn.

Meeting adjourned: 1:40 pm.

Submitted:
Tom Kelley, secretary