

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

May 16, 2012

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
 1. **Reminder about Spring conference Meeting on May 21 in Bedford**
 2. **Book Sale, Yard Sale, Garden Club Plant Sale this Saturday May 19th**
- **Secretary's Report**
 1. **Motion to approve minutes of April 18, 2012 regularly scheduled meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's**
 1. **Facilities Review**
 2. **By Water Software update**
 3. **Southern NH Co-operative update**
- **Old Business**
 1. **Kimball Library Endowment Fund update**
 2. **Grant proposal for new generator status**
 3. **Energy Audit Update**
 4. **Status on recommendation of two Candidates from to new Historical Commission**
- **New Business**
 - 1 **Discussion of donated portion of Generator Grant**
 - 2 **Bid for new Generator**
 - 3 **New Language Program**
- **Next Meeting June 20, 2012 @ 6:30 PM**
- **Adjournment**