

KIMBALL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

May 18, 2011

1. Call to order :

Vice – chair Kay Galloway called to order the regular meeting of the Kimball Library Trustees at 6:31 p.m. on Wednesday May 18th, 2011 in the Kimball Library. It was noted that Linda Jette will take the place of Alan Phair as voting Trustee for meeting due to Alan's absence.

2. Roll Call :

Trustees : Kay Galloway, Wendy Doughty, Julie Hammond, Marnie Finn, acting Trustee Linda Jette

Alternates : Nina Gray, Don Latham

Also present : Director Diane Heer, Children's Librarian Carolyn Birr

Excused : Chairman Alan Phair

3. Chairman's Report

Welcome to new alternate Don Latham & congratulations to Linda Jette & Nina Gray on their being reappointed for another year.

Reading of letter from Alan Phair expressing hope that consortium plans will go forward and thanking selectmen for settling donation acceptance issue.

Approval of April 20th minutes :

A motion was made by Linda Jette to accept minutes of the 4/20 meeting as submitted. Motion seconded by Julie Hammond and approved.

A motion was made by Linda Jette to accept the minutes of the 4/26 consortium meeting as submitted. Motion seconded by Julie Hammond and approved

4. Treasurer's Report :

Julie Hammond presented the monthly Treasurer's Report. Motion was made by Linda Jette to accept report, seconded by Wendy Doughty and approved.

5. Director's Report :

Diane reported on the previous month's circulation, program attendance and plans for future programs for the summer months.

The meeting room rug will be replaced under warranty after attempts to repair were unsuccessful. Other minor repairs have been addressed.

The staff has attended seminars and workshops for a variety of library related programs.

6. Old Business :

Elizabeth M. Smith Estate has been settled. Bequest will be issued within the month.

Because the bequest is over \$ 5000.00 the June Trustee meeting will be advertised in media as a public hearing to formally accept as such under RSA 202-A:4 c.

Since Alan Phair was absent the issue of the awning and heat mat was tabled.

7 . New Business :

Donations of \$ 100.00 and 150.00 were accepted. The donation of funds from the Friends to purchase the new popcorn machine was also accepted.

There was an informational discussion about the Kimball Library joining a consortium of libraries with Plaistow and Sandown. Diane explained what had been accomplished so far, the advantages of such a consortium, and what the next steps would be for Atkinson to join A motion was made by Linda Jette and seconded by Wendy Doughty to approve Kimball Library's continued involvement in the exploration of the consortium plans. The motion was unanimously passed. It was agreed that a committee would be formed to meet with the other libraries to facilitate paperwork, organization and the implementation of the consortium. The committee will consist of Kay Galloway and Alan Phair.

Alan Phair is exploring the possibility of acquiring a used generator for the Library. He will report at the next meeting.

Kristen Diamond, an immediate abutter to the Library, came to the meeting to let the Trustees know that she planned to install a fence on the property line, She presented a Picture of the fence and will keep the Trustees apprised of the plans.

Next Meeting : June 15th, 2011 6:30 p.m.

Adjourned : 7:45 p.m.

Submitted : Marnie Finn, Secretary