

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

May 21, 2014

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 - Approve minutes April 16, Regularly Scheduled Meeting**
 - Approve minutes of May 5th Special meeting**

- **Treasurer's Report**
 - 1. Regular reports Review**

- **Director's Report**
 - 1. Facilities Review**
 - 2. Upcoming Programs**

- **Old Business**
 - 1. Temporary Stage**
 - 2. Courtyard project**
 - 3. Server Replacement & Computer / Software upgrade status**
 - 4. Copy machine software conversion**
 - 5. Compressor replacement issue**
 - 6. Work on Wiring/ electrical of Library for Atkinson Cable TV Schedule**
 - 7. Annual Library Trustees of the Library workshop (with Terry Knowles)-Wed June 4th in Concord 1:00 – 4:00PM**
 - 8. Moose Grant Proposal (historical Society)**
 - 9. Towns FEMA Emergency Plan update re Library (Chief Murphy?)**

- **New Business**
 - 1. Accept Donations**
 - 2. Chair Rail for Meeting Room**
 - 3. Planters from Dow Common**

- **Next Meeting Wed June 18, 2014 @ 6:30PM**

- **Adjournment**