

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING  
ATKINSON, NH 03811

Open Meeting  
October 11, 2018 1:00 PM

Location: Kimball Library Small Conference Room

**Call to Order:** Chairman Jim Cobb called the meeting to order at 1:00 PM at today's open Public Meeting.

**Roll Call:** Trustees In attendance were: Jim Cobb, Marnie Finn, Tom Kelley, Chris Witteveld, and Karen Trasatti. Also present, Alternates: Wendy Doughty.

Review of 9/26/18 non-public Minutes. Mr. Witteveld moved to accept from 9/26 as written, seconded by Marnie. Motion passed 5-0.

Handout of the proposed two-year contract beginning January 1 – December 31, 2020. The contract dated Oct 11, 2018 lists the two years of the contract. Item #3 discussed to renew for two years. Page two # 8, salary changed to new rates; #12 changed to 4-weeks vacation after 10 years of service.

Mr. Kelley motioned to accept the two-year contract as presented, seconded by Ms. Trasatti. Motion passed, 5-0.

Ms. Finn Motioned to pay the longevity increase of \$529.11 out of the 2018 budget, seconded by Ms. Trasatti. Motion passed 5-0.

Ms. Heer joined the meeting to review and sign her two-year employment contract. Mr. Cobb signed for the Trustees along with Ms. Trasatti and Mr. Kelley.

Motion to adjourn made at 1:40 pm. by Ms. Finn and seconded by Ms. Trasatti.

Tom Kelley, Secretary

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