

KIMBALL LIBRARY TRUSTEES

SPECIAL MEETING – JUNE 25TH, 2012

Meeting called to order 6:30p.m.

In Attendance : Trustees Alan Phair, Kay Galloway, Wendy Doughty, Marnie Finn. Alternate Nina Gray took the place of Linda Jette and served as acting Trustee for the meeting. Also in attendance was alternate Julie Hammond & Director Diane Heer

This duly posted special meeting was called by the Chair Alan Phair so the Trustees could discuss and hopefully award the contract for the installation of the new generator. The bids were opened at the last regularly scheduled meeting on June 13th, 2012. After references were checked and some clarifications completed, the decision was made to award the contract to Gemini Electric of Antrim, N.H. The motion to award to Gemini was made by Kay Galloway, seconded by Marnie Finn and the vote was unanimously in favor.

Pursuant to RSA 202-A-4-c and in conjunction with the contract for the generator, Alan Phair made a motion that the Kimball Library Board of Trustees accept a donation from the Friends of the Kimball Library for an amount up to \$ 34,000.00 to be used towards the matching portion of an Emergency Management Performance Grant (EMPG) for the purchase and

installation of a back up generator to be installed at the Kimball Library. Kay Galloway seconded the motion and it was unanimously passed. A Public hearing was held on Monday June 18, 2012 for the purpose of discussing the proposed generator Grant and the Proposed donation by the friends. This meeting was to reaffirm the donation after the friends had a chance to further discuss the issue. At their meeting, they voted to keep the motion to fund the generator as previously stated.

Diane informed the Trustees that she had been approached by a Boy Scout who has a project he wishes to do on the Library grounds in pursuit of his Eagle Scout rank. A motion was made by Kay Galloway and seconded by Marnie Finn to accept his idea in theory. A discussion of the proposal generated some questions which Diane will bring to the young man and suggest that he come to the Board with a detailed plan for us to consider.

Diane was also the recipient of an offer to the Library to use some recreational equipment at no cost to the Library. There will be further discussion of this at the July meeting.

A motion to adjourn was made at 7:10pm by Kay Galloway, seconded by Nina Gray and agreed unanimously.

Next Regularly Scheduled Meeting : 7/18/2012 Kimball Library

Submitted : Marnie Finn, Secretary