

**KIMBALL LIBRARY BOARD OF TRUSTEES
ATKINSON NH
SPECIAL MEETING
MAY 20, 2019 1:00PM**

Call to Order: 1:03 pm

Attendance:

Tom Kelley, Chair
Lara Cross, Trustee (1:05)
Marnie Finn, Treasurer
Linda Jette, Vice Chair
Karen Trasatti, Secretary

Trustees met to discuss and recommend a third alternate trustee to the Kimball Library Board of Trustees. Trustee recommendation will be submitted to the Town of Atkinson Selectmen. Alternates Julie Hammond and Nina Gray were appointed by Selectmen on 5/6/19. Two residents, Bill Casey and Wendy Doughty, have submitted applications to be the third alternate.

Motion by Tom Kelley to recommend Bill Casey as an alternate trustee.
Marnie Finn seconded.
Vote 2Y-3N motion failed.

Motion by Tom Kelley to recommend Wendy Doughty as alternate trustee.
Vote 3Y, 2N motion passed.

Tom Kelley will draft a letter to the Selectmen recommending Wendy Doughty be appointed as a Kimball Library alternate trustee for a one year term.

Meeting adjourned at 1:50.

Submitted by:
Karen Trasatti, secretary

