

**KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**  
**August 19, 2019 4:00 PM**  
**SPECIAL MEETING**  
**Location: Kimball Library Conference Room**

Minutes

- Call to Order: 4 PM
- Roll Call: Trustees present: Tom Kelley, Marnie Finn, Lara Cross. A quorum was present.  
And Diane Heer, library director
- Agenda: Appointment of a new Library Page. An part-time opening for a library Page occurred with the departure of Corrin Forkus whose last day is August 22 as she leaves the position to attend college.

A replacement has been recommended, Amber Farrell, a junior at Timberlane High School. Ms. Farrell will assume the position effective tomorrow, August 20, 2019, for a six-month probationary period at a rate of \$8.50 per hour. She will work 7-12 hours per week during the library hours of approximately 4:30 – 8 pm.

A motion was made by Mr. Kelley to appoint Ms. Farrell to a part time position as Library Page effective August 19, 2019 at a rate of \$8.50/hour.. The motion was seconded by Ms. Finn and unanimously approved by a vote of 3-0.

- Adjournment at 4:10 PM

Prepared by  
Thomas Kelley  
Trustee Chair