

**Kimball Library Board of Trustees
Atkinson NH
Special Meeting Minutes
July 23, 2019 2:06pm**

Call to Order: 1:06pm

Attendance:

Tom Kelley, Chair
Lara Cross, Trustee
Marnie Finn, Treasurer
Nina Gray, Alternate Trustee
Linda Jette, Vice-Chair
Wendy Doughty, Alternate Trustee
Diane Heer, Director
Steven Lewis, Committee member
Alan Phair, Committee member

Meeting called to order: 2:06pm in the front conference room in the library

Tom Kelley presented proposal slides for critique.

Vigorous discussion ensued.

Changes:

Total cost of parking lot expansion increased 50k due to review of blueprints showing water mitigation includes fire department, town sheds, historical society, and up hill Academy Ave drainage.

Actions to take place:

Once revisions are made a revised power point presentation will be sent to members. Diane agreed to review and lighten photos and Lara agreed to further develop the water run off issues.

Trustees asked to attend/present proposals to various key groups/people

Meeting adjourned: 3:40 pm.

Respectfully submitted by,
Lara Cross, Co-Secretary

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