

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 16, 2020 1:00 PM

AGENDA

Location: Virtual Meeting via ZOOM

This meeting is conducted through a Zoom meeting. This modified format allows community participation in accordance with RSA 91-A. As the community re-opens as did the library on July 6, attempts are underway to conduct Trustee business while recognizing that some members of the community are not comfortable in social groups with the coronavirus still prevalent.

Call to Order

- Pledge of Allegiance
 - Roll Call
 - Correspondence
 - Chairman's Report – Tom Kelley
 - Secretary's Report – Karen Trasatti
 - Approve minutes of Regular Meeting August 19, 2020
 - Treasurer's Report – Marnie Finn
 - Aug Financials
 - Donations
- Director's Report – Karen Brown
 - A. Library Re-opening
 - B. Statistics
 - Facilities Review
 - Cooperative Update
 - Staff
 - C. Youth Services report – Kathy Watson
- Unfinished Business:
 - 1. Electronic Sign Update
 - 2. Conservation Commission
- New Business
 - 2021 Budget review with BC member Bob Malo
 - Budget presentation to BoS on Oct 5, 2020
 - Budget presentation to Budget Committee (BC) on Oct 13, 2020
 - 2021 Library calendar
- Next meeting October 21, 2020 @ 1:00 PM
- Adjournment