

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

October 21, 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 – Report of BoS and BC presentations

Wendy Doughty proclamation

Secretary's Report – Karen Trasatti

Approve minutes of Regular Meeting September 19, 2020

Treasurer's Report – Marnie Finn

Sep Financials

Donations

Director's Report – Karen Brown

Youth Services report – Kathy Watson

Unfinished Business:

Library calendar 2021 – Marnie Finn- Review Saturday openings,  
Christmas & New Year

New Business

Other

Book Give Away

Next meeting November 18, 2020 @ 1:00 PM

Adjournment