

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

November 18, 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

Staff health & continuation of programs

Concerns about increase of Covid-19 spread

Secretary's Report – Karen Trasatti

Approve minutes of Regular Meeting October 21, 2020

Treasurer's Report – Marnie Finn

Oct Financials

Donations

Director's Report – Karen Brown

Youth Services report – Kathy Watson

Unfinished Business:

New Business

BNC Walk about, Noon, Friday Nov 20

Payroll schedule

Septic Repairs

People Counter installation

New shelving-Atkinson Room

Other

Next meeting December 16, 2020 @ 1:00 PM

Adjournment