

KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811

APRIL 19TH, 2017
KIMBALL LIBRARY CONFERENCE ROOM
TIME: 1417

Call to Order: Chairman called the meeting to order at 1417

Pledge of Allegiance: Recited

Roll Call: Present were Chairman Jim Cobb, Library Director Diane Heer, Marnie Finn, Linda Jette, Chris Witteveld, and Wendy Doughty, alternate voting for Anna Winsett (sick).

Secretary's Reports: Motion to accept February's report was made by Chris Witteveld, seconded by Linda Jette and approved. The March 15th trustee's meeting had been cancelled by Jim Cobb and Diane Heer due to a major snow storm on Tuesday, March 14th and it's potential impact on travel and cleanup on the 15th.

Treasure's Reports: Motion to accept February's report, was made by Jim Cobb, seconded by Linda Jette and approved. Motion to accept March report, was made by Chris Witteveld, seconded by Linda Jette and approved.

Director's Report: Circulation is up as well as programs offered. Upcoming events occurring in May were discussed with emphasis on the Timberlane High School documentary "Soldiers Home and Away" which is getting rave reviews. Hampstead Public Library (HPL) has expressed an interest in the Southern NH Library Cooperative. SNHLC's members are Atkinson, Plaistow and Sandown. The trustees agreed that HPL should be invited to attend the annual SNHLC meeting on May 8th. A motion to pay up to \$250 towards the Friends of the Library letter was made by Marnie Finn, seconded by Linda Jette and approved.

Old Business: Diane Heer reported she is still awaiting an answer from Solar Energy concerning solar panels and if company is still interested. A new electrical rate contract is in the works but will be handled by the city of Atkinson vice the library. Tuesday, May 25th approximately 1000 plus LED lights will be delivered and stored at the Public Works barn with immediate installation forthcoming. A motion to pay \$1000 to reimburse the town of Atkinson for our share of the LED program was made by Jim Cobb, seconded by Linda Jette and approved. And finally the Eagle Scout Kimball House project is proceeding on schedule.

New Business: There were donations of \$300 and, from the Ruth Campbell Fund, \$1183.76. Motion to accept was made by Linda Jette, seconded by Jim Cobb and approved. An election of Trustee Officers for the following year occurred with the following results: Jim Cobb as Chairman, Linda Jette as Vice Chairman, Marnie Finn as Treasurer and Anna Winsett as Secretary. Motion to accept the full slate of officers was made by Marnie Finn, seconded by Linda Jette and approved. The Southern NH Library Cooperative annual meeting will be May 8th and hosted by the Kimball Library at 1900. A motion to approve a summer reading performer under Kathy Watson's aegis for \$541.40 (paid from the Elizabeth Smith Fund) was made by Marnie Finn, seconded by Linda Jette and approved.

Next Regular Meeting: Wednesday May 17th, 2017

Adjournment: Motion to adjourn at 1509 made by Linda Jette, seconded by Jim Cobb and approved.

Respectfully submitted by Chris Witteveld, with edits by Jim Cobb.