

Special Meeting : To Approve Donation from the Friends of the Kimball Library

In Attendance : Alan Phair, Chairman, Marnie Finn, Jim Cobb, Nina Gray
(alternate) sat in for Linda Jette.

Alan Phair called the meeting to order at 1:00PM.

Jim Cobb made a motion to accept a donation from the Friends of the Kimball Library in the amount of \$4,900. Marnie Finn seconded the motion and it passed with all four in attendance voting in the affirmative.

There was a brief discussion regarding the capacity of the Courtyard area and it was decided that Alan Phair would work out the numbers with Chief Murphy. It was noted that there was 3,000 sq ft of sod laid down so it was estimated that there probably was at least 2,000 sq ft in the actual courtyard area itself. Alan will report back at next meeting.

There being no other items on the agenda, a motion was made by Marnie and seconded by Nina to adjourn at 11:25 am. Motion was unanimous and meeting adjourned.

Submitted: Alan J. Phair