

Board of Trustees

Kimball Library

June 16, 2014

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

In Attendance : Alan Phair, Chairman, Jim Cobb, Nina Gray (alternate) sat in for Linda Jette. Julie Hammond (alternate) sat in for Wendy Doughty

Alan Phair called the meeting to order at 3:04pm.

New Business:

Jim Cobb made a motion to accept a donation from the Friends of the Kimball Library in the amount of \$4,000. Nina Gray seconded the motion and it passed with all four in attendance voting in the affirmative.

There being no other items on the agenda, a motion was made by Nina Gray and seconded by Jim Cobb to adjourn at 3:04pm. Motion was unanimous and meeting was adjourned.

Submitted: Alan J. Phair