

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

In Attendance : Alan Phair, Chairman, Jim Cobb, Vice Chairman, Marnie Finn, Treasurer, Wendy Doughty Trustee. Excused, Linda Jette

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

New Business:

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

Alan gave a brief overview of the status of the donations for the Courtyard Project and noted that there was approximately \$3,301 left in the friends account dependent upon all pledges coming in. It was decided to hold off for now and wait to see what more came in as far as donations for the project were concerned.

There being no other items on the agenda, a motion was made by Jim Cobb and seconded by Marnie Finn to adjourn at 1:10pm. Motion was unanimous and meeting was adjourned.

Submitted: Alan J. Phair