

Board of Trustees

Kimball Library

June 9, 2014

Special Meeting : To Approve Latest Donation for the Friends

In Attendance : Alan Phair, Chairman, Marnie Finn, NinaGray (alternate)

Alan Phiar called the meeting to order at 11:20 am.

Marnie Finn made the motion to accept the donation of \$4,900 from the Friends of the Kimball Library, Nina seconded the motion and it passed with all three in attendance voting "yes".

Motion was made and seconded to adjourn at 11:25 am.

Submitted: Marnie Finn