

TRUSTEES OF THE KIMBALL LIBRARY
5 Academy Avenue, Atkinson, NH 03811

Minutes of Special Meeting held on May 30, 2014

Meeting was called to order by Chairman Alan Phair at 2:55PM

Present were: Trustees Alan Phair, James Cobb, Wendy Doughty, Marnie Finn
Linda Jette was excused.

Old Business: Alan reviewed the donations received including the latest check received
From the Friends (check # 1045) in the amount of \$4,900.

New Business: Marnie Finn made a motion and Wendy Doughty seconded that we
accept the donation of \$4,900 to go towards the Courtyard project. Vote
was unanimous 4 for and 0 against. Motion carried.

Adjournment There being no other business to discuss, Alan made a motion to adjourn
at 2:57PM and it was seconded by Jim Cobb. Motion carried 4 to 0
in favor.