

Kimball Library

Board of Trustees Meeting

July 24, 2013

Non Public Meeting per RSA 91-A:3 II-a was called to order at 3:15 pm.

Present: Trustees - Alan Phair, Marnie Finn, Wendy Doughty, Jim Cobb and Linda Jette. Also Alternate, Julie Hammond, and Library Director, Diane Heer.

The issue of using the library by tutors was discussed and it was agreed that tutoring in a public area was ok.

The Courtyard Project was discussed. Nina and Marnie put together a nice overview. How to design the amphitheater and how to procure donations was discussed. Marnie and Nina explained that three trees for shade were needed at the top of the hill. Two Brandy wine maple trees with a plum tree in the middle were considered after much research to be the best for that area with the concern of the septic system in mind.

Alan passed out a draft Mission Statement for the project that he had put together. This was also discussed.

Marnie Finn wrote an excellent nomination for our Friends of the Library to receive the 2013 Sue Palmatier Award for Outstanding Support. She made copies for everyone at the meeting.

Marnie Finn motioned to return to the Public Meeting. The roll call was unanimous.

The Non Public Meeting was adjourned at 4:29 pm.

Respectfully submitted,

Linda S. Jette, Secretary