Special Meeting of the Kimball Library Board of Trustees

November 5<sup>th</sup>, 2012 Kimball Library

Present: Trustees Alan Phair, Kay Galloway, Linda Jette, Marnie Finn and Director Diane Heer

This meeting was called to confirm the appointment of Mary "Celeste "Linnan to the Youth/Circulation department. She will be hired after the discussion of her terms of employment that took place at the 10/24/12 meeting. She will start training as soon as possible.

Alan Phair made the motion to confirm the hiring and Kay Galloway seconded. The motion then passed with a unanimous affirmative vote.

The meeting was adjourned at 2:30 pm.

Submitted: Marnie Finn, Secretary