

**KIMBALL LIBRARY  
BOARD OF TRUSTEES MEETING  
ATKINSON, NH 03811**

**Special Meeting  
October 3, 2016  
Location: Kimball Library Conference Room**

**Minutes**

**Call to Order**

The Special Meeting was called to order at 11:10 a.m.

**Attendees**

Trustees: James Cobb, Chris Witteveld and Marnie Finn. Alternates Julie Hammond (voting for Anna Winsett) and Wendy Doughty (voting for Linda Jette).

**Non-public Session under RSA 91-A:3 II – to discuss personnel issues.**

Wendy made a motion, seconded by Marnie, to suspend the Special Meeting and go into a non-public session under RSA 91 - A:3 II to discuss Personnel issues. A roll call was taken and all voted on the motion in the affirmative and the Special Meeting was reconvened as a non-public session.

**Call to Order – Non-Public Session**

The meeting was called to order at 11:15 a.m.

**Attendees – Non-Public Session**

Trustees: James Cobb, Chris Witteveld and Marnie Finn. Alternates Julie Hammond (voting for Anna Winsett) and Wendy Doughty (voting for Linda Jette).

**Adjournment – Non-Public Session**

Julie made a motion to adjourn the non-public session at 11:58 a.m., 2nd by Marnie. A roll call was taken and all voted on the motion in the affirmative and the Special Meeting was reconvened as a public session.

**Returned to Public Session**

A motion was then made by Marnie Finn to seal the minutes of the non-public minutes, seconded by Julie Hammond and approved by all.

**Adjournment**

Jim made a motion to adjourn, seconded by Marnie, and approved.  
At 12:00 p.m. the meeting was adjourned

Respectfully submitted by Chris Witteveld