

KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811

SPECIAL MEETING
OCTOBER 24TH, 2016
LOCATION: KIMBALL LIBRARY CONFERENCE ROOM

Call to order: Chairman Jim Cobb called the meeting to order at 1200

Roll Call: Chairman Jim Cobb, Marnie Finn, Linda Jette, Chris Witteveld, Director Diane Heer

New Business: Director Diane Heer's new contract for 2017/18 was discussed. A motion by Marnie Finn to accept the revised contract of 24 October and all its provisions was made and seconded by Linda Jette. The four trustees present voted to accept and was signed by Jim Cobb as trustee and witnessed by Marnie Finn and Linda Jette via signatures as well.

There was further discussion about the possibility of a raised stage for the front big room that would be portable so could be used inside as well as outdoors. Storage was discussed and was a problem to be further discussed at a later meeting.

Adjournment: A motion to adjourn was made by Linda Jette and seconded by Marnie Finn. Motion passed and meeting adjourned at 1225.