

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

**Minutes of Sept 30, 2014 Special Meeting**

**Location: Kimball Library  
Meeting Room**

**After a non public committee meeting Pursuant to RSA 91-A:3 II was held and adjourned, Chairman Alan Phair called a special meeting to order at 10:45AM. The issue of helping the Historical Society with the funding of the Thursday evening Shaeksperian play and speaker was discussed. Present were Trustees Marnie Finn, Jim Cobb and Alan Phair.**

**On a motion by Jim Cobb and Seconded by Marnie Finn, with unanimous approval, it was voted to donate \$250 from Trustee Funds to go towards the program. Alan was asked to speak with the respective parties to insure that proper funding is received ahead of time in future and run through Director so any issues can be addressed. Total cost of program was \$750 with Historical Society paying \$300, Library \$250 and \$200 in private donations.**

**Meeting was adourned at 11:00AM on a motion by chairman Phair and seconded by Jim Cobb.**