KIMBALL LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

July 16, 2013

Meeting Called To Order: 10:30 am

<u>Roll Call</u>: Trustees, Alan Phair, Marnie Finn, Jim Cobb, Linda Jette and alternates, Nina Gray and Don Latham; Trustee Wendy Doughty arrived late. Youth Services Director, Kathy Watson attended for awhile and Bill Innes, Town Administrator and Adele Dillon from the Atkinson Historical Society were also in attendance.

Nina Gray presented what the sub committee to study the Courtyard Project had done to date. The discussion was long and many good points were made.

Next Meeting: July 24, 2013 at 2:00 pm.

Linda Jette motioned to adjourn the meeting. Marnie Finn seconded and the meeting was adjourned at 11:50 am.

Respectfully submitted,

Linda S. Jette, Secretary