

**KIMBALL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
2/19/20**

Attendance:

Linda Jette, Vice Chair (acting chair)
Marnie Finn, Treasurer
Karen Trasatti, Secretary
Lara Cross, Trustee
Kathy Watson, Interim Director/Youth Services Director
Julie Hammond, Alternate Trustee
Wendy Doughty, Alternate Trustee

Others in Attendance:

Russell Wolff, Videographer

Call to Order: 1:08pm

CHAIRMAN'S REPORT:

- Deliberative Outcome: Warrant Article 19 on the ballot for parking lot expansion. Election day is March 10th, 7am-8pm.
- Trustees of the Kimball Library pleased to announce the appointment of Karen Brown as the new Kimball Library Director. Karen has over 25 years of experience, most recently as Deputy Director of the Cambridge MA public library. We look forward to working with Karen.

Motion by Lara Cross, seconded by Marnie to accept 1/15/20 minutes. Motion passes.

Motion by Lara Cross, seconded by Marnie to accept 1/28/20 minutes. Motion passes.

Motion by Lara Cross, seconded by Marnie to accept 2/12/20 minutes. Motion passes.

TREASURER'S REPORT:

December and January treasurer reports provided.

Motion by Lara Cross, seconded by Karen Trasatti, to accept treasurer's reports of 12/31/19 and 1/31/20. Motion passes.

DIRECTOR'S REPORT (Kathy Watson):

- Circulation higher in January vs December. Streaming services continue to grow. Jackfrost Jamboree was a huge success again this year.
- Photography from Ron Wybranowski and Maryellen Stone on display in the library.
- 2/20/20 6:30pm, NH Fish & Game: "Understanding Bobcats in NH"
- 3/5/20 6:30pm, Filmmaker Craig Dudnick: "Alice's Ordinary People"(documentary)
- 3/20/20 Coding for grades 3-5 – meets on Tuesdays for 7 weeks, Signup in person. Registration fee applies.
- 3/24/20 5-7pm, Meet and greet for Karen Brown, new Kimball Library Director.
- Full list of upcoming programs can be found on library website.

2/6/20 was a wintry mix day and local schools cancelled. Library remained open but fines were excused for that day.

Lots of fun events planned for the upcoming school vacation week: dog man, canine comic workshop, move workshop, snowman bingo, Frozen 2 movie, make and take crafts, edible craft day, etc.

UNFINISHED BUSINESS:

Marnie suggested trustees pay for paper goods and beverages for the upcoming meet/greet reception for Karen Brown (new director). Friends to take care of food for the event.

Motion by Marnie Finn, seconded by Lara Cross to authorize payment up to \$50 for paper goods/beverages for new director meet/greet reception on 3/24/20. Motion passes.

NEW BUSINESS:

- Marnie proposes the trustees meet for a financial workshop to present new director with financial update.
- Marnie to reach out to NH Dept of Revenue administration for questions regarding income producing funds.

Library Trustee Alternates need to re-apply every year in March after town election. Selectmen appoint late April or May.

Next regular meeting: Wednesday, 3/18/20 @ 1pm. Library trustee officers will be selected for the 2020-2021 year.

Motion by Marnie, seconded by Lara Cross to adjourn meeting.

Meeting adjourned: 1:37pm.

Respectfully submitted by,
Karen Trasatti, Secretary