

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

Jun 17, 2020 1:00 PM

AGENDA

Location: Virtual Meeting via ZOOM

This meeting is conducted entirely via electronic platform (Zoom) developed by the Town of Atkinson during the State of Emergency implemented by the Governor on March 13, 2020 due to the spread of the coronavirus.

- Call to Order
- Pledge of Allegiance
 - Roll Call
 - Correspondence
 - Chairman's Report – Tom Kelley
 - Secretary's Report – Karen Trasatti
 - Approve minutes of Regular Meeting May 20, 2020
 - Treasurer's Report – Marnie Finn
 - May Financials
 - Donations
- Director's Report – Karen Brown
 - Statistics
 - Facilities Review
 - Cooperative Update
 - Staff
 - Youth Services report – Kathy Watson
- Unfinished Business
 - Wireless access points.
 - Electronic sign repairs
 - Summer Program start up costs-\$500, Elizabeth Smith Foundation
- New Business
 1. Recognize the BoS appointments of Ahva Falwell as alternate; Bruce Pelletier as trustee, each will serve a one-year term until next March 2021.
 2. Recognize Wendy Doughty's service and Trustee Proclamation
 3. Communicable Disease Policy draft
 4. Target Reopening **July 6, 2020** - Presentation of phase 4 re-opening plan - Karen Brown
- Discussion of meeting July 15, 2020 @ 1:00 PM
- Adjournment