

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

July 15, 2020 1:00 PM

AGENDA

Location: Virtual Meeting via ZOOM

This meeting is conducted through a hybrid Zoom meeting in which of some members are present in the large library conference room and others connected via Zoom. This modified format allows community participation in accordance with RSA 91-A. As the community re-opens as did the library on July 6, attempts are underway to conduct Trustee business while recognizing that some members of the community are not comfortable in social groups with the coronavirus still prevalent.

Call to Order

- Pledge of Allegiance
 - Roll Call
 - Correspondence
 - Chairman's Report – Tom Kelley
 - Secretary's Report – Karen Trasatti
 - Approve minutes of Regular Meeting June 17, 2020
 - Treasurer's Report – Marnie Finn
 - June Financials
 - Donations

- Director's Report – Karen Brown
 - A. Library Re-opening
 - B. Statistics
 - Facilities Review
 - Cooperative Update
 - Staff
 - C. Youth Services report – Kathy Watson

- Unfinished Business-Library Sign
 - 1. Review bid proposals to replace inoperable library sign
 - Vote: To accept vendor and sign recommendation
 - 2. Funding for selected sign
 - A. Approve gift from the Library Friends
 - B. Approve utilization of unrestricted Trustee Funds
 - C. Approve use of funds in library's budget

- New Business
 - Hire new Library Page
 - Phase Building Reopening Plan – 5 Steps. (Handout)

- Next meeting August 19, 2020 @ 1:00 PM

- Adjournment