

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

August 19, 2020 1:00 PM

AGENDA

Location: Virtual Meeting via ZOOM

This meeting is conducted through a Zoom meeting. 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 July 15, 2020
 - Treasurer's Report – Marnie Finn
 - July Financials
 - Fine Account/DVD's
 - 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. Electronic Sign Update

- New Business
 - DVD policy amendment
 - 2021 Budget presentation
 - Budget presentation to BoS on Oct 5, 2020
 - Budget presentation to Budget Committee on Oct 13, 2020
 - Hire: new Page
 - Proposal: Free library card replacements
 - Tucker furniture
 - Jack Frost Jamboree

- Next meeting September 16, 2020 @ 1:00 PM

- Adjournment