

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

December 16, 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 - Note from Veterans, thanks

Chairman's Report – Tom Kelley

Covid spread, post-Thanksgiving increased positivity

Secretary's Report – Karen Trasatti

Regular Meeting November 18, 2020

Emergency Meeting, Dec 7, 2020 – move to Phase 3 operations

Ratify Motion of Dec 7, 2020

Treasurer's Report – Marnie Finn

Financials

Donations

Director's Report – Karen Brown

Youth Services report – Kathy Watson

Unfinished Business:

New Business

Motion to approve gift cards to staff with Trustee funds

Motion to approve shelving installation

Pandemic Policy Supplement, dated Dec 1, 2020

Other: Siding Discussions and Warrant

Next meeting January 20, 2021 @ 1:00 PM

Adjournment