

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

January 20, 2021 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

Chairman's Report – Tom Kelley – Historic time to meet on Inauguration Day

Secretary's Report – Karen Trasatti - Regular Meeting December 16, 2020 -distributed

Treasurer's Report – Marnie Finn  
Financials  
Donations

Library Director's Report – Karen Brown- distributed

Youth Services report – Kathy Watson- distributed

### Unfinished Business:

- Opinion: Gift Cards to staff
- Evaluate covid-19 positivity index in Town, and determine re-opening . Currently at level 3

### New Business:

1. PAYROLL MOTION- The annual salary rate of the Kimball Library Director is established by the Kimball Library Trustees. For payroll purposes, the pay period shall begin January 1- December 31 to coincide with the payroll schedule of other Town employees - distributed
  2. Library Page recruitment
- Other: **Trustee positions** (5 total) – 3 positions on ballot – Election March 9, 2021  
1-3 year position, Mar 2021-2024.  
1-3 year position Mar 2021-2024.  
1 year position Mar 2021-2022 (remainder of Lara Cross vacancy)  
Candidates must register with Town Clerk between Jan 20-28 5 pm
  - MOTION to Recommend Alternate Trustees to BoS
  - Building Needs Committee warrant- **Article #2021-3 Long-Term Borrowing Planning & Maintenance of Town Facilities** - distributed

**Deliberative Session:** Saturday, January 30<sup>th</sup>, 10:00 am. (SNOW DATE, Saturday, February 6<sup>th</sup>)  
Atkinson Academy Dyke Auditorium, 17 Academy Ave.

Next meeting February 17, 2021 @ 1:00 PM  
Adjournment