

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

February 17, 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. The Library returned to Phase 4, effective January 25, 2021.

Call to Order

- Pledge of Allegiance
Roll Call

Chairman's Report –

Secretary's Report – Karen Trasatti - Regular Meeting January 20, 2021

Performance Review Committee - Non-public Meeting February 5, 2021

Treasurer's Report – Marnie Finn

Financials
Donations

Library Director's Report – Karen Brown

Youth Services report – Kathy Watson

Unfinished Business:

- Library returned to Phase 4 opening, January 25, 2021
- MOTION: To approve the recommendation from the Performance Review Committee to extend Karen Brown's employment contract to a second year commencing March 9, 2021 at the agreed upon salary published in the 2021 budget.

New Business:

- Guests: Selectman Robert Worden, BNC member Charlie George
Article #2021-3 Long-Term Borrowing Planning & Maintenance of Town Facilities – \$461,000
- New Welcome Brochure for revised Welcome Packet- Funding request \$272
- Updated Recommendation of Alternates - (Nina Gray, Julie Hammond, Jill Ottow)
- Privacy Audit
- 2020 Annual Statistics

Next meeting March 17, 2021 @ 1:00 PM

Adjournment