

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

April 21, 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 March 17, 2021

Treasurer's Report – Marnie Finn
Financials
Donations

Library Director's Report – Karen Brown
Youth Services report – Kathy Watson

Unfinished Business:
Give-back of \$2000 to Town

New Business:

- Request to support: Aspen Discovery- Aspen Discovery is an overlay of the catalog which integrates e-content and other vendors giving patrons comprehensive access to all resources in one place – catalog, databases, e-content (Overdrive, Hoopla, Recorded Books), reviews from Goodreads or Novelist. Request \$1707 from Trustee Funds
- USDA Community Facilities Program Grants-Library Siding
- Request to use the Elizabeth Smith Estate to fund the kick-off program for summer reading
- NHLTA Annual Conference- May 12 & 13. Register by 4/23/21
[Fhttps://nhltatrustees.wufoo.com/forms/2021-nhlta-spring-conference/](https://nhltatrustees.wufoo.com/forms/2021-nhlta-spring-conference/)
- Volunteer to store campaign signs for the expanded parking lot
- Update: Covid Guidelines
Impact: May 1. Group size re-openings
May 19, Trustee Meeting

Next meeting May 19, 2021 @ 1:00 PM

Adjournment