

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

May 19, 2021 1:00 PM

AGENDA

Location: Library Large Conference Room

This meeting is conducted at the Library. Most Trustees are present, others will participate via Zoom. This modified format allows community participation in accordance with RSA 91-A. The Library returned to Phase 4, effective January 25, 2021 but is still operating under Best Practices Guidelines issues by the State of NH.

Call to Order

- Pledge of Allegiance
Roll Call

Chairman's Report – Town Administrator

Secretary's Report – Karen Trasatti - Regular Meeting April 21 , 2021

Treasurer's Report – Marnie Finn
Financials
Donations

Library Director's Report – Karen Brown

Youth Services report – Kathy Watson

Unfinished Business:

Fine/billing proposal
ARPA grant
NHLTA conference report
Covid-19 updates

New Business:

Privacy Policy

Next meeting JUN 16, 2021 @ 1:00 PM

Adjournment