

**KIMBALL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
8/11/21**

ATTENDANCE:

Tom Kelley, Chair

Linda Jette, Vice Chair

Marnie Finn, Treasurer

Nina Gray, appointed for Karen Trasatti

Karen Brown, Director

Kathy Watson, Asst Director/Youth Services Dir.

OTHERS IN ATTENDANCE:

Russell Wolff, videographer

Call to Order: 1:02pm

CHAIRMAN'S REPORT: Tom expressed appreciation to the Cable Station personnel for the late change of the meeting date from Aug 18 to Aug 11. A personnel issue required the change.

Also, a note of thanks to the Friends for hosting Staff Appreciation Day to library staff on 8.5.21

SECRETARY REPORT:

Minutes of 6.16.21 accepted as presented. **Motion by Linda Jette and seconded by Marnie Finn, Motion passes 4-0.**

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Non-public Minutes of 8.2.21 accepted with typo correction. **Motion to accept by Nina Gray and seconded by Linda Jette. Motion passes 4-0.**

Non-public Minutes of 8.6.21 reviewed. **Motion to accept as presented by Marnie Finn and seconded by Tom Kelley. Motion passes 4-0.**

TREASURER REPORT:

Marnie has copies of all treasurer reports from last two months, June & July.

June:

Fines account \$ 3,210.32

General operating \$ 14,627.48

July:

Fines account: \$ 3,131.02

General operating: \$ 15,266.19 (approximately 50% unencumbered)

Donations: \$ 70

Motion by Tom Kelley, seconded by LINDA JETTE to accept reports and donations in amount of \$70 as reported by treasurer. Motion passes 4-0.

DIRECTOR REPORT:

- 11 Launchpads have been received from a grant from IMLS and NH State Library. They are available for public loan
- July saw a large increase in activity with 1924 individual visits to the library.
- The HVAC system has been repaired at a cost of \$1200 which was paid for out of the maintenance line in the library budget.
- The Mask Policy in the Children’s’ Room is being well accepted
- Adult programs are resuming: Mah Jongg will resume in September
- The front of the library was weeded by a community service project
- Town Hall is coordinating replacement of the alarm system which I too old to find replacement components.
- Staff changes: Daniele completed her master’s degree and accepted a school librarian. She will leave her library position Aug 20, 21. Her position will be advertised.
- Pages Amber and Maggie will be leaving for school obligations. New Page Lilly Cassely is in training.
- An update on budget expenditures to date
- A preliminary budget for 2022 is due for review Sept 27.
- Kathy Watson reported on the many kids’ programs and the number of high attended activities despite the rainy summer.

NEW BUSINESS:

- The Atkinson Historical Society has asked to have access to the library’s WIFI service for two hours a week. Karen Brown suggested a hotspot which is considerably less expensive to rent than the estimated cost of \$1500 to install the technology to transmit the WIFI signal between the library and the building next door. The AHS board will meet and let Karen know of their plan.

There was no further business.

Meeting adjourned 2 PM.

Next meeting 9/15/21.

Filling in as secretary,
Nina Gray