

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 15, 2021 1:00 PM

AGENDA

Location: Library Large Conference Room

This meeting is conducted at the Library. This is an in-person Board meeting at the library.

Call to Order

- Pledge of Allegiance
Roll Call

Chairman's Report - Appointment of Kathy Watson, Interim Director

Secretary's Report –August 18, 2020
Non-Public Minutes 9/4/21

Treasurer's Report – Marnie Finn
Financials
Donations

Library Director's Report & Youth Services report

Unfinished Business:

1. Historical Society & Wi-Fi request

New Business:

1. New hire: Katelyn Cloughley as Children's Librarian
2. Siding update
3. Trustee 2022 Openings: Recruitment
4. 2022 Budget: Budget Committee on 9/28/21 at 7 PM
Board of Selectmen, 10/4/21 @ 6:30 PM

Next in-person Meeting: October 20, 2021

Motion to enter Non-Public Meeting, RSA 91 A-3, II a personnel matter

Adjournment