

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

January 19, 2022 1:00 PM

AGENDA

Location: Meeting Room

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

Call to Order

- Pledge of Allegiance
Roll Call – Self introductions

Secretary's Report – Regular Minutes 12/8/21
Non-Public minutes 12/8/21 – Vote to seal

Treasurer's Report – Marnie Finn
Financials Nov & Dec, 2021
Donations

Library Director's Report & Youth Services report

Unfinished Business:

1. Revisit covid numbers and mask requirement in library

New Business:

1. Accept resignation of Trustee – B. Pelletier
2. Appoint interim replacement – J. Ottow

Updates:

1. Budget review completed
2. Siding Update. Warrant # 9, BoS and Budget Committee
3. Three Trustee openings: 2 – three year, 1- two year
4. Sign-up period Jan 20-Jan 31.
5. Deliberative Session, Saturday, Feb 5, 2022
6. Vote: March 8, 2022

Next in-person Meeting: February 16, 2022

Adjournment