

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

MAY 18, 2022 1:00 PM – Open Meeting

## AGENDA

Location: Meeting Room

- A. Call Public Meeting to order (Large Meeting Room)
  - Pledge of Allegiance
  - Roll Call – Self introductions
- B. Chairman’s report – Welcome Alternates
- C. Secretary’s Report – Regular Minutes 4/20/22 – taken by Jill Ottow
- D. Treasurer’s Report – Marnie Finn
  - 1. Financials-March
  - 2. Donations
- E. Library Director’s Report & Youth Services report
  - 1. Library budget-2022
  - 2. Driveway and parking lot
  - 3. Budget preparation for 2023
- F. Unfinished Business:
  - 1. Covid Update:
  - 2. Covid Response: The Emergency Paid Sick Leave Act (EPSLA)
  - 3. Siding RFP
- G. New Business:
  - 1. Explore legal counsel
  - 2. Unpaid vacation request
  - 3. July Meeting?
  - 4. NHLTA comments
- H. Other: Memorial Day Observance in Town, May 30, 2022
- I. Next Trustee Meeting: June 15, 2022

Adjournment