

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

October 12, 2022 11:00 AM – Regular Meeting

AGENDA

Location: Large Meeting Room

- A. Call Public Meeting to Order (Large Meeting Room)
 - Pledge of Allegiance
 - Roll Call – Self introductions
- B. Chairman’s report –
- C. Secretary’s Report – Regular Monthly Meeting 9/21/22 by Karen Trasatti
- D. Treasurer’s Report – Marnie Finn
 - 1. Financials-
 - 2. Donations
- E. Library Director’s Report - distributed
- F. Youth Services report - distributed
- G. Unfinished Business:
 - 1. Library as Blood Donation Center
 - 2. Collaborative Training
 - 3. Survey
- H. New Business:
 - 1. Deed of Gift Policy
 - 2. First Congregational Church 250th Anniversary
 - 3. Solar Panel Study – presentation by Stan Graziano
- I. Next Trustee Meeting: November 9, @ 1 PM
- J. Adjournment