

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

May 10, 2023 – Regular Meeting, 3:45 PM

AGENDA

Location: Large Meeting Room

- Call Public Meeting to Order (Large Meeting Room)
 - Pledge of Allegiance
 - Roll Call – Self introductions

- Welcome - Jill Ottow
 - Welcome new Trustee Karen Moss and Alternate Patty Murphy
 - Correspondence

- Secretary's Report – Regular Monthly Meeting Minutes - Karen Trasatti

- Treasurer's Report – Marnie Finn
 - Financials
 - Donations

- Library Director's Report
 - Financial Report
 - Summary

- Old Business:
 - 1. New Trustee Orientation
 - 2. NH Trustee Assn Annual Conference

- New Business:
 - 1. Funding request for Summer Reading finale
 - 2. Donation for library landscaping project
 - 3. Consider eliminating overdue fines

- Adjournment:

Next Trustee Meeting: June 13, 2023, 3:45 PM