

KIMBALL LIBRARY BOARD OF TRUSTEES  
SUBCOMMITTEE ON ALTERNATE TRUSTEE POOL  
MEETING MINUTES  
March 16, 2026

**ATTENDANCE:**

Jill Ottow  
Karen Moss  
Christine Latino  
Kane Guthrie

**Call to Order: 5:30p**

Items:

Karen Moss proposes that the committee present the entire board with 3 candidates as originally agreed, instead of just 2 candidates as proposed by Christine at the end of the last round of interviews.

Discussion ensued

Votes were cast for each candidate interviewed. The three candidates with the most votes will be recommended to the Board of Trustees for approval.

**Meeting adjourned: 5:50**

Respectfully submitted,  
Kane Guthrie, Secretary