

KIMBALL LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
March 16, 2026

ATTENDANCE:

Jill Ottow - Chair

Marnie Finn – Treasurer

Nina Gray - Alternate

Linda Jette - Alt

Karen Brown - Director

Christine Latino

Gail Dennig - Alternate

Karen Moss – Vice-Chair

Kane Guthrie – Secretary

Call to Order: 6:06p

Public Speakers: Arlene Quaratiello, Gretchen Grosky, Anne Brenton, Karen Trasatti

Items:

Statement by Trustee Jill Ottow

Statement by Trustee Karen Moss

Statement by Trustee Christine Latino

Statement by Trustee Marnie Finn

Motion made to remove Saturday closure from all consideration and work with other options presented by Christine Latino, seconded by Marnie Finn

Vote:

Marnie Finn	Y	
Jill Ottow		N
Kane Guthrie		N
Christine Latino	Y	
Karen Moss		N

Motion: PASSED / DID NOT PASS (circle one)

Motion to postpone the decision for closure and to reconsider all options made by Jill Ottow, seconded by Kane Guthrie.

Discussion ensued.

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Motion made to amend the above motion of postponement to add a deadline of March 25th (next trustee meeting) for the decision to not close the library on Saturdays by Christine Latino, seconded by Karen Moss.

Vote:

Marnie Finn		N
Jill Ottow		N
Kane Guthrie		N
Christine Latino	Y	
Karen Moss		N

Motion: PASSED / DID NOT PASS (circle one)

Motion made to Amend Jill Ottow’s original motion of postponement to add a deadline of April 22nd for the decision of closure made by Marnie Finn, seconded by Jill Ottow.

Vote:

Marnie Finn	Y	
Jill Ottow	Y	
Kane Guthrie	Y	
Christine Latino	Y	
Karen Moss	Y	

Motion: PASSED / DID NOT PASS (circle one)

Vote on the original motion by Jill Ottow to postpone the decision for closure and to reconsider all options, with a deadline for the decision of April 22 made by Jill Ottow, seconded by Kane Guthrie.

Vote:

Marnie Finn	Y	
Jill Ottow	Y	
Kane Guthrie	Y	
Christine Latino	Y	
Karen Moss	Y	

Motion: PASSED / DID NOT PASS (circle one)

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Motion made to adjourn the meeting made by Karen Moss, seconded by Kane Guthrie.

Vote:

Marnie Finn	Y	
Jill Ottow	Y	
Kane Guthrie	Y	
Christine Latino	Y	
Karen Moss	Y	

Motion: ~~PASSED~~ / DID NOT PASS (circle one)

Meeting adjourned: 7:02

Respectfully submitted,
Kane Guthrie, Secretary