

**KIMBALL LIBRARY BOARD OF TRUSTEES  
NONPUBLIC MEETING MINUTES  
APRIL 29, 2026**

**FINAL**

**ATTENDANCE:**

Karen Moss, Chair

Kane Guthrie, Vice Chair

Christine Latino, Secretary

Marnie Finn, Treasurer

Nina Gray, Alternate

*(substituting for Jill Ottow, Trustee)*

Gail Dennig, Alternate

**Call to Order: 6:05 p.m.**

Pledge of Allegiance

**Motion by Karen Moss, seconded by Kane to have Nina Gray fill in Jill Ottow: 4 Yes; 0 No. Motion passed.**

**Motion to enter Nonpublic Session made by Karen Moss, seconded by Kane Guthrie. 5 Yes; 0 No. Motion passed.**

Specific Statutory Reason cited as foundation for the nonpublic session:

**RSA 91-A:3, II(c)** *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

**Staff Feedback:**

- The board is meeting in a nonpublic session to discuss the feedback received during our meetings with the library staff on 3/5/26 and 3/7/26.
- The topic of those meetings was the planned closures on Saturdays and to hear any suggestions on possible ways to avoid the closure. Other topics were discussed.

**Motion by Karen Moss to adjourn meeting. 5 Yes. 0 No. Motion Passed.**

Meeting Adjourned: 7:49 pm.

Next meeting Monday, May 4 @ 5:30 pm

Respectfully submitted by,  
Christine Latino, Secretary