

**KIMBALL LIBRARY BOARD OF TRUSTEES**  
**WORKSHOP MEETING MINUTES**  
**MAY 11, 2026**  
**FINAL**

**ATTENDANCE:**

Karen Moss, Chair  
Kane Guthrie, Vice Chair  
Nina Gray, Alternate  
Gail Dennig, Alternate (*substituting for Jill Ottow, Trustee*)

Marnie Finn, Treasurer  
Christine Latino, Secretary  
Linda Jette, Alternate

**Call to Order: 6:01 p.m.**

Pledge of Allegiance

Statement of Conduct, all agreed

**Motion by Karen Moss, seconded by Christine to have Gail fill in Jill Ottow: 5 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.*

Transition Report/Staff Roles were discussed in the context of the Transition Plan presented.

**Motion by Karen Moss seconded by Kane Guthrie to accept Karen Brown's Transition Plan. 5 Yes. 0 No. Motion Passed.**

**Motion to exit Non Public Session made by Karen Moss, seconded by Kane Guthrie. 5 Yes; 0 No. Motion passed.**

- Due to limited time, Karen Moss suggested a meeting next Monday 5/18 to finalize the job description, salary range, and vacation time. If time allows, a discussion of the Selection Committee formation could take place.
- Karen Moss requested that the board review the job description and job posting. Send comments to her.

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

Meeting Adjourned: 7:52 pm.

Next meeting: Monday, May 18 @ 6:00 pm

Respectfully submitted by,  
Christine Latino, Secretary