

KIMBALL LIBRARY BOARD OF TRUSTEES NONPUBLIC SESSION MINUTES

JUNE 1, 2026

FINAL

ATTENDANCE:

Karen Moss, Chair

Kane Guthrie, Vice Chair

Christine Latino, Secretary

Gail Dennig, Alternate

Karen Brown, Director

Marnie Finn, Treasurer

Jill Ottow, Trustee

Nina Gray, Alternate

Call to Order: 6:01 p.m.

Pledge of Allegiance

Linda's statement, all agree

- Karen Moss and Karen Brown met with John Apple and Greg Spero.
- Changes to selection committee: add Greg Spero (BOS), remove Christine Latino.

Motion by Karen Moss, seconded by Kane Guthrie to add Greg Spero, remove Christine Latino from Selection Committee. 5 Yes; 0 No. Motion passed.

- First meeting of the Selection Committee next week; date TBD.

Motion to enter Nonpublic Session made by Karen Moss, seconded by Jill Ottow. 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 adversely affect 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 Plan feedback discussed as well as next steps.

Motion by Karen Moss, seconded by Jill Ottow, to exit Nonpublic Session. 5 Yes; 0 No. Motion passed.

Motion by Karen Moss, seconded by Christine Latino, to adjourn meeting. 5 Yes. 0 No. Motion Passed.

Meeting Adjourned: 8:00 pm

Next meeting: Monday, June 8, 2026 @ 6:00 pm

Respectfully submitted by,

Christine Latino, Secretary