

KIMBALL LIBRARY BOARD OF TRUSTEES
NONPUBLIC SESSION MINUTES
JUNE 15, 2026
FINAL

ATTENDANCE:

Karen Moss, Chair	Marnie Finn, Treasurer
Kane Guthrie, Vice Chair	Jill Ottow, Trustee
Christine Latino, Secretary	Linda Jette, Alternate
Gail Dennig, Alternate	Nina Gray, Alternate

Call to Order: 6:00 p.m.

Pledge of Allegiance

Motion to cancel July trustee meeting made by Karen Moss, seconded by Marnie Finn. 5 Yes; 0 No. Motion passed.

Motion to enter Nonpublic Session made by Karen Moss, seconded by Jill Ottow. 5 Yes; 0 No. Motion passed. Roll call vote:

- Yes: Karen Moss, Kane Guthrie, Jill Ottow, Marnie Finn, Christine Latino

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 and Stipend Discussion.

Motion by Karen Moss, seconded by Christine Latino, to offer Kathy Watson a stipend. 5 Yes; 0 No. Motion passed. Roll call vote:

- Yes: Karen Moss, Kane Guthrie, Jill Ottow, Marnie Finn, Christine Latino

Motion by Kane Guthrie, seconded by Karen Moss, to exit Nonpublic Session. 5 Yes; 0 No. Roll call vote:

- Yes: Karen Moss, Kane Guthrie, Jill Ottow, Marnie Finn, Christine Latino

Update on Selection Committee.

Discussion on reworking the Procedure for Staff to Bring a Concern to the Board of Library Trustees. Check with Primex on best practices.

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

Meeting Adjourned: 7:07 pm

Next regular meeting: Wednesday, June 24, 2026 @ 5:00 pm

Respectfully submitted by,

Christine Latino, Secretary