

KIMBALL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 24, 2026
FINAL

ATTENDANCE:

Karen Moss, Chair

Marnie Finn, Treasurer

Gail Dennig, Alternate (*filling in for Kane Guthrie*)

Jill Ottow, Trustee

Christine Latino, Secretary

Nina Gray, Alternate

Linda Jette, Alternate (*listened remotely via cell phone*)

Kathy Watson, Assistant Director (*Karen Brown, Director on vacation*)

Call to Order: 5:02 p.m.

Pledge of Allegiance

Motion by Karen Moss, seconded by Christine Latino, to have Gail Dennig substitute for Kane Guthrie. 4 Yes. 0 No. Motion Passed.

Linda's statement

Secretary's Report:

- Approval of Minutes: 5/27, 6/1, 6/8, 6/15/26.

Motion by Christine Latino, seconded by Jill Ottow, to approve the Secretary's Reports. 5 Yes. 0 No. Motion Passed.

Treasurer's Report:

- Reviewed May 2026 Treasurer's Report.
- \$50 donation by Sean D on behalf of his mother.

Motion by Karen Moss, seconded by Jill Ottow, to approve the \$50 donation. 5 Yes. 0 No. Motion Passed.

Motion by Karen Moss, seconded by Jill Ottow, to approve the Treasurer's Reports. 5 Yes. 0 No. Motion Passed.

Library Director:

- New Hire: Clara Patrissi was hired as Page.

Motion by Marnie Finn, seconded by Karen Moss, to approve the hiring of Clara Patrissi as Page effective June 29, 2026. 5 Yes. 0 No. Motion Passed.

- Summer reading kickoff went well.

New Business:

- No July Meeting.

Old Business:

- Update on Director Search. The process is going well. Ten applicants in total so far.
- Rubric created to help score candidates. Input from staff was considered and some was incorporated into the questions.
- Karen Moss will provide updates on the director search via email to the board as appropriate. Minutes will be available on the website and in the binder.
- Details on the \$7,199.28 payout/separation check to Director: 7.75 vacation carry over
- days from 2025 (\$2,755.28); 12.5 vacation days from 2026 (\$4,444.00).
- Karen Moss spoke to John Apple regarding any available extra town funds to address unanticipated expenses; he recommended checking back with him in the fall.

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

Meeting Adjourned: 6:00 pm

Next regular meeting: Wednesday, August 26, 2026 @ 5:00 pm

Respectfully submitted by,

Christine Latino, Secretary