

**KIMBALL LIBRARY BOARD OF TRUSTEES
SPECIAL NONPUBLIC SESSION MINUTES
JULY 16, 2026
FINAL**

ATTENDANCE:

Karen Moss, Chair

Kane Guthrie, Vice Chair

Christine Latino, Secretary

Gail Dennig, Alternate

Marnie Finn, Treasurer

Jill Ottow, Trustee

Nina Gray, Alternate

Call to Order: 6:02 p.m.

Motion to enter Nonpublic Session made by Karen Moss, seconded by Marnie Finn. 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.*

Financial Situation Discussion:

- A review of the financial process will be discussed at our next regular meeting in an effort to improve the current process and avoid delays.
- Financial reports will be generated electronically beginning in August.
- Required yearly reporting to the state will be done within one month of the fiscal year-end.
- An update on the outstanding payment will be provided.

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

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

Donation in memory of Gloria Dodge to be discussed at the next regular meeting.

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, August 19, 2026 @ 5:00 pm

Respectfully submitted by,

Christine Latino, Secretary