

KIMBALL LIBRARY BOARD OF TRUSTEES NONPUBLIC SESSION MINUTES

August 10, 2026

FINAL

ATTENDANCE:

Karen Moss, Chair

Kane Guthrie, Vice Chair

Christine Latino, Secretary

Linda Jette, Alternate

Marnie Finn, Treasurer

Jill Ottow, Trustee

Nina Gray, Alternate

Gail Dennig, Alternate

Call to Order: 6:02 p.m.

Motion to have Linda Jette fill in for Jill Ottow made by Karen Moss, seconded by Kane Guthrie. 4 Yes; 0 No. Motion passed.

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

- Yes: Karen Moss, Marnie Finn, Christine Latino, Linda Jette, Kane Guthrie

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

Library Director Search Update

- Jill Ottow arrived at 6:10 pm
- Update on the search for a new library director.
- Ten candidates applied and reviewed by the committee. Two applicants were interviewed. One unanimously chosen. Verbal offer to be extended by Karen Moss.

Motion by Jill Ottow, seconded by Kane Guthrie, to Accept the Committee's Candidate Recommendation. 5 Yes; 0 No. Roll call vote:

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

Motion by Jill Ottow, seconded by Kane Guthrie, to Offer Candidate \$92,000 Salary with Four Weeks vacation. 4 Yes; 1 No. Roll call vote:

- Yes: Karen Moss, Marnie Finn, Jill Ottow, Kane Guthrie
- No: Christine Latino

Motion by Jill Ottow, 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

Motion by Jill Ottow, seconded by Kane Guthrie, to Purchase a Condolence Gift. 5 Yes; 0 No. Motion Passed

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

Meeting Adjourned: 7:31 pm

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

Respectfully submitted by,

Christine Latino, Secretary