

KIMBALL LIBRARY BOARD OF TRUSTEES
WORKSHOP MINUTES
SEPTEMBER 14, 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 pm

Workshop

- Marnie Finn provided an update on:
 - Trustee Finances
 - Spending
 - Report Generation
 - Trustee Finance Binder – 2026 Deliverable
 - Marnie will work on transitioning manual reports to an electronic format.
 - Will update binder for future use and reference.

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

Meeting Adjourned: 7:11 pm

Next regular meeting: Wednesday, September 23, 2026 @ 5:00 pm

Respectfully submitted by,

Christine Latino, Secretary