

Kimball Library Trustee Meeting Minutes for October 11, 2016

The meeting was called to order at 5:31 PM. Attending: Tamara Morgan, Kelly Green, Susan Westbrook, Paulette Staats, Robin Goodall, trustees; Amy Grasmick, director; Kevin Harty, public.

Kevin Harty, White River Craft Center, visited with us to discuss our spare Kimball portrait presently stored in our attic, unused, and possibly suffering degradation. The WRCC would love to display it at the Kimball House. The Trustees voted unanimously to give the painting to the White River Craft Center. Details will be forthcoming!

The Trustees approved the September 2016 minutes and ratified the warrants.

Director's report. Amy reported progress on the basement windows. Hopefully the project will be done next week!

Mr. Bannon produced his engineering plan and, if all goes well, our walkway will be replaced before winter. Mel Adams, Town Manager, ensures that at the very least the walkway will be repaired before the snow flies.

Regarding our non-resident patron policy: Amy would like to make sure that we give no-cost borrowing privileges to students at East Valley Academy, Central Vermont Adult Basic Education, and VTC. The Trustees unanimously approved the addition.

We received a \$5,000 grant from the Lamson-Howell Foundation! We are thrilled and grateful.

The Library will be closed December 24, 25, 26, January 1 and 2.

Treasurer's report. Tamara is pleased with our new Vanguard account. It is easy to read and monitor.

Budget. The Trustees discussed some of the larger issues surrounding budgeting: surpluses, increases in insurance, endowment spending. Amy reminded us that when we move money from our bank account to the Town we must write a memo stating that the money is restricted for library use.

Fundraising. The fundraising letter is nearly ready and with a really lovely insert.

The meeting was adjourned at 6:45 PM.

Our next meeting is November 8, 2016 at 5:30 PM