

## Kimball Library Meeting Minutes for May 10, 2016

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

The Trustees unanimously approved the April 2016 meeting minutes and ratified the warrants.

**Director's report.** Historic preservation grant must go before the select board to be approved. Once it is approved, the window easement painting can begin. The Trustees unanimously approved the expenditure of hiring a clerk of the works to oversee the rest of the exterior work.

The Trustees voted on interior paint colors. The Trustees approved the interior decorator's choices by a vote of 4 to 1. Kelly Green dissented.

Debra Marckres and Courtney Bowen are our new part-time librarians. Debra will be working on Mondays and Saturdays and Courtney will be our substitute. Come and say hello!

The Selectboard will be visiting on June 9, 2016 at 5:00 PM.

Susan Westbrook is donating many shrubs for the bank project. A patron also gave us fruit trees!

**Investment committee.** Kelly, and now Tamara, are still working on moving funds to Vanguard. Tamara and Kelly will meet soon to sort out the remaining details.

**Long-range planning.** Tamara and Robin are going to meet to discuss long-range planning of staff salaries. The Trustees brainstormed topics: facilities, awards, and replacing Judith. The Trustees voted to adopt the following mission statement by a vote of 4 to 1. Paulette Staats dissented:

Kimball Public Library fosters the lifelong learning, civic participation,  
and interaction of all of our community's members.

**Book sale.** The schedule will be as follows: Friday, June 1 (tent set-up), Saturday, July 9 (book brigade and sale), Monday, July 4 (sale and clean-up). Amy will bring us the check list for next meeting.

**Treasurer's report.** Tamara provided the Trustees with a report. Also, Amy delivered an updated expenditure report. The Trustees had a lengthy question-and-answer session and discussion.

The meeting was adjourned at 6:37 PM.