

Kimball Library Trustee Meeting Minutes for May 12, 2015

The meeting was called to order at 5:05 PM. Attending: Kelly Green, Betty Phillips, Paulette Staats, Susan Westbrook, trustees. Amy Grasmick, director.

The trustees unanimously approved the April 2015 minutes.

Directors report.

Capital projects are moving ahead! The trees on the bank will be removed and brought to the skating rink to be cut for firewood.

The preservation trust grant has been awarded and the roof will be evaluated, hopefully in August.

Amy is applying for a federal grant that would assist the library with digitizing and uploading our patrons' local historic documents in an online archive. Jessamyn West will advise us in the project.

Fundraising continues. A very generous donor gave us \$2,000 for any project the librarians would like to pursue. This donor also has a life insurance policy that names the library. The Trustees marveled at the dedication of our patrons.

Programs, programs, programs: learn bridge, about Islam, how to tidy, and other subjects. What a great time we are having!

Investment committee. The Trustees unanimously approved an investment policy after several months of research and discussion and three readings. Kelly distributed a couple articles for Trustees to read regarding the costs of mutual funds.

Treasurer's Report. Tamara and Jason are going to meet to swap accounts. Tamara could not attend this meeting.

Book sale. Betty has headed up our book sale effort. This year we will set up tents on Thursday, July 2nd at 5:00 PM. The book brigade will take place on Friday, July 3 at 7:30 AM. The book sale will take place on Friday, July 3 and Saturday, July 4 from 9:00 AM to 1:00 PM each day. We will take down tents on Sunday, July 5 at 5:00 PM.

The meeting was adjourned.

The next regular meetings will be held at 5:00 PM June 9, 2015, July 14, 2015, and August 11, 2015.