

Kimball Library Trustee Special Meeting Minutes for June 23, 2015 (amended)

The meeting was called to order at 5:00 PM. Attending: Kelly Green, Betty Phillips, Susan Westbrook, Tamara Morgan, trustees. Amy Grasmick, director.

The Trustees unanimously approved the June meeting minutes.

The budget. Amy passed out expenditure reports for “periods 11 and 12.” We use these to predict next this year’s operating expenses. Amy guesses that we will spend \$240,476.60 by end of this fiscal year.

To cover our remaining expenses for the fiscal year, the Trustees unanimously agreed to move \$16,500 from our Lake Sunapee account to the Town’s account.

Book sale. 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 8:00 AM.

Amy gave a brief report regarding the work going on out back happening in July instead of August. The Town has generously agreed to cover the costs of the tree removal (\$8,000), but the Trustees unanimously agreed to offer to pay for half of it. We greatly appreciate the Town’s offer!

The meeting was adjourned.