

TRUSTEES OF THE KIMBALL LIBRARY

5 Academy Avenue, Atkinson, NH 03811

Special Board Meeting Minutes

June 23, 2010

I. **Call to Order:** The special meeting of the Trustees of the Kimball Library was called to order at 2:25 pm by the chair, Alan Phair. Alan welcomed board members and asked Margaret Finn, to serve in place of Julie Hammond and Nina Gray to serve in place of Greg Spero.

II. **Roll Call:**

Trustee Present: Alan Phair, Kay Galloway, Wendy Doughty

Regrets: Gregory Spero, Julie Hammond and alternate Linda Jette

Alternates Present: Margaret Finn, Nina Gray

Library Staff Present: Diane Heer

III. **Old and New Business:**

a. The selectmen's letter of June 9, 2010 was reviewed and a draft outline prepared.

b. Following discussion it was agreed that an appeal will be made following the administrative decision of the selectmen to rescind the decision of the building inspector regarding a sign for the library.

c. The issue involved in the concerns raised by Don Williams, a former employee of a sub-contractor, were reviewed by Alan Phair, Chair.

IV. **Adjournment:**

The meeting was adjourned at 4:25 pm.

Respectfully submitted

Kay Galloway, Vice Chair and
Secretary Pro-Tem