

Kimball Library
Board of Trustees Special Meeting
June 7, 2010

I. Call to order

Chair Alan Phair called to order the special meeting of the Kimball Library Trustees at 6:30pm on Monday June 7, 2010 in the Kimball Library.

II. Roll call

Trustees: Julie Hammond, Wendy Doughty, Alan Phair, Gregory Spero.

Regrets: Kay Galloway, Linda Jette.

Alternates: Nina Gray replaced Kay Galloway as Trustee, Margaret Finn.

Also Present: Director, Diane Heer.

III. Kimball Library Sign update provided by Chair Alan Phair

Alan Phair provided a full update regarding the status of a new LED sign for the Kimball Library. Alan presented a full analysis of the current status regarding the possible approval of a new sign for the Kimball Library. Alan Phair answered all questions and concerns from the Trustees and Alternates regarding the possible purchase of an LED sign funded by the Friends of the Library.

Julie Hammond expressed reservations and concerns regarding the purchase of the LED sign for the Kimball Library.

A motion by Gregory Spero and seconded by Wendy Doughty to call an end to the special meeting was approved unanimously at 6:54pm.

Respectfully submitted by
Gregory Spero
Secretary