

Trustees of the Kimball Library

5 Academy Avenue, Atkinson, NH 03811

Special Meeting – Public Hearing

October 22, 2010

1. Call to Order:

Chair Alan Phair called the Public Hearing to order at 6:35 PM on Friday, October 22, 2010 at the Kimball Library. Purpose of the meeting was to hold a Public Hearing to officially accept a donation from the Friends of the Kimball Library.

2. Roll Call:

Trustees Present: Alan Phair, Wendy Doughty, Kay Galloway, Julie Hammond

Alternates Present: Margaret Finn and Nina Gray

Absent: Gregory Spero, Trustee, and Linda Jette, Alternate.

Ex Officio Present: Diane Heer, Director

Guests Present: Hedva and David Shikes

Chairman Phair asked Mrs. Finn to serve in place of Mr. Spero.

3. New Business:

Chair Alan Phair officially opened the Public Hearing by first explaining the purpose of the meeting: “To hold a public hearing to accept a donation of over \$5,000 under RSA: 202-A-4C, entitled *Trustees Authority to Accept and Expend Gifts*. Notice was duly posted 7 days in advance in the Manchester (NH) Union Leader newspaper.

He further gave a background overview of the process regarding the proposed sign; i.e. Selectman meeting, Zoning Board and Planning Board Hearings. He stated that the Board of Trustees had opened the bids and determined that the cost is in excess of \$5,000; hence the need for tonight’s meeting. Therefore the discussion at hand was limited to the receipt of the donation by the Friends of the Library, and whether to accept or deny said donation.

Chairman Phair asked if there were any members of the general public present who would like to speak. There being none, he then asked if any members of the Board of Trustees would like to comment on the proposed donation.

He further asked if there was a representative of the Friends of the Kimball Library present who could attest to their Organization’s duly voting to make said donation and the documented wording. Mrs. Hedva Shikes, representing the Friends of the Kimball Library, presented a letter documenting the amount of the donation for the library sign and the fact that the Friends had voted in both September and October in support of the donation of up to \$20,000 for the purpose to purchase, install, and wire a new sign for the Kimball Library.

A motion was made by Ms. Galloway, 2nd by Mrs. Hammond, to accept the donation not to exceed \$20,000 for the purchase, installation, and wiring of a new sign for the Kimball Library. The donation was accepted by unanimous vote.

The meeting was adjourned at 6:45 PM.

Respectfully submitted

Helen K. Galloway
Vice-Chair