

Keene Public Library
Board of Trustees
Special meeting: October 6, 2015

Present: Library Director Nancy Vincent, trustees Bill Stroup, George Scott, Paul Henkel, Charles Redfern, Judy Putnam, Sally Miller, Don Wilmeth, Kathleen Packard, Beth Truman, Nat Stout.

Meeting called to order at 5.28pm

Note: The regularly scheduled Board of Trustees meeting for September 29, 2015 was not joined by a quorum and had to be cancelled. This special meeting was ordered by the president because of a time-sensitive motion from the Keene Library Annex Advisory Committee.

The KLAAC committee advises that we should engage with Jack Duggan from the Monadnock Economic Development Coalition to pursue new market tax credits for our annex renovation project.

Motion by Judy Putnam, seconded by Sally Miller: “That the Heberton cost center fund may be used if needed and for the potential appraisal of the facility for an amount up to \$20,000.” Passed unanimously.

Next meeting is October 27, 2015.

Motion to adjourn made by Judy Putnam, seconded by Charles Redfern. Unanimous. Adjourned at 5.33pm.

Submitted by Bill Stroup, Secretary