

KEENE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 27th, 2013

Present: Paul Henkel, Ken Jue, Sally Miller, Judy Noonan, Kathleen Packard, Judy Putnam, Lynn Simington, Nat Stout, Bill Stroup, Beth Truman, Director Nancy Vincent

1. The meeting was called to order by President Paul Henkel at 6:13 PM.
2. The Minutes of June 25th were presented for approval.

On a motion duly made by Judy Noonan and seconded by Ken Jue, it was:

VOTED: to accept the June 25th Minutes – *passed unanimously*

3. COMMITTEE REPORTS:

Because of the comprehensive written Committee Reports included in the Annual Meeting information, individual Committee Reports were dispensed with.

4. NEW Business:

A motion from the Finance Committee was submitted by Ken Jue that \$15,200 from the Heberton Hall Fund be used for timely improvements to the infrastructure of the Annex while the Summer Street reconstruction project was underway. These improvements would include a water line for future sprinklers, irrigation for landscaping, and a raised sidewalk on the south side of the Annex. Work on Summer Street is scheduled to begin in late September.

On a motion duly made by Ken Jue and seconded by Judy Noonan, it was:

VOTED: to approve the amount of \$15,200 from the Heberton Fund to be used for Annex infrastructure improvements – *passed unanimously*

Adjournment:

On a motion duly made by Ken Jue and seconded by Judy Putnam, it was:

VOTED: to adjourn the meeting – *passed unanimously*

Meeting adjourned at 6:42PM.

Respectfully submitted,

Judith M. Noonan
Secretary

Next Meeting:
Tuesday, September 24th, 2013
5:00 PM
Keene Public Library