

Keene Public Library  
Board of Trustees  
Minutes for September 23<sup>rd</sup>, 2014, Heberton Hall, KPL annex

The Meeting was called to order by Board President Paul Henkel at 5pm.

Present: Daniel LeClair, David Meader, Nat Stout, Bill Stroup, George Scott, Paul Henkel, Charles Redfern, Kathleen Packard, Lynn Simington, Ken Jue, Beth Truman, Friends of the KPL Laurie Harris and Don Wilmeth, Library Director Nancy Vincent, and Architect Jeff Hoover.

The meeting began with a discussion of current plans for the Annex renovation project by Jeff Hoover of Tappe Associates. Because members of the Friends, the City Council, and other community members joined the trustees for this part of the meeting this was moved to the top of the agenda. This discussion with Trustees and Friends was preparatory to the public presentation and facility tours planned for October 7<sup>th</sup>. Details are available elsewhere in the minutes of the KLAAC for the major points of discussion. There were no motions for this part of the meeting, only discussion of the ongoing collaboration between the Trustees, Friends, and the City in the development of plans for the next phase of this project. Connections to the City's Master Plan, to Vision 20/20, and to the Library Director's role as liaison between the community and the architect were emphasized.

Before moving to committee reports, the Trustees thanked Lynn Simington for her years of service to the Board, and were pleased that she could join the meeting for this informative presentation and to receive the Board's thanks.

On a **MOTION** by Sally Miller and seconded by Kathleen Packard, the Minutes of the August 26<sup>th</sup> meeting were approved.

#### Committee Reports:

The Finance Committee met on September 16<sup>th</sup> with Alan Mendelson from Edward Jones about the management of Trustee Funds. Because of the receipt of three new bequests and the return of restricted funds from the New Hampshire Charitable Foundation we find ourselves with a large amount of cash on hand. There was discussion about investing a portion of the cash to make more efficient use of it. A motion from the committee's meeting, made by Judy Putnam, was to place \$20,000 of the available \$35,000 into restricted funds. Discussion ensued regarding current projects and whether or not such an amount of funds might need to be available for renovation projects. The motion was tabled.

The Treasurer submitted the July quarterly report and **MOVED** its acceptance. The motion was seconded by Kathleen Packard and approved unanimously.

The public presentation is set for October 7<sup>th</sup> at Heberton Hall with participation encouraged.

Meeting adjourned at 7.10 pm  
Next meeting scheduled for October 28<sup>th</sup> at 5pm.