

Wiggin Memorial Library Stratham, NH

Minutes of the Special Board of Trustees Meeting

Friday, January 4, 2019

Present: Library Director Lesley Kimball, Library Trustee and Chair Kate Kim, Library Trustee and Secretary Geri Denton, Library Trustee and Treasurer Steve Simons, Library Trustee Joanne Ward, Library Trustee Alternate Susan Wilbur.

- I. Call to Order - Kate Kim called the meeting to order at 4:06 pm
Susan Wilbur was appointed by Kate Kim as official voting member for Nate Clinard.
Welcomed one guest: Cyndi McCleary (11 Crestview Terrace).

II. Acceptance of Gifts, including large gifts

- A. Meeting was posted as required as a legal notice in the Seacoast papers and in public locations in the library and town offices as well as on the town website.
- B. Gifts and donations were presented for discussion. One large gift of \$10,000 from Dana Hamel was described along with efforts to be made to have a conversation with him and his family as to meaningful uses of the gift.
- C. Total of \$13,465 in annual appeal gifts were presented for acceptance by the Board. Motion by Steve Simons, second by Geri Denton. Motion passed unanimously.
- D. \$341.99 in Giving Tree donations was presented. Motion by Steve Simons, second by Joanne Ward. Motion passed unanimously.

III. The Next regular meeting will take place on Tuesday, January 29, 2019 before the library's budget presentation. Specific time TBD.

IV. Adjournment - Geri moved to adjourn. Susan seconded the motion. Approved unanimously and the meeting was adjourned at 4:36 pm.