

**Keene Public Library Trustees
Special Meeting
November 30, 2017
5:00 pm**

Present: Nat Stout, Ken Jue, George Scott, Kathleen Packard, Don Wilmeth, Sally Miller, Jennifer Alexander, Paul Henkel, Charles Redfern, Judy Putnam, William Stroup, Library Director Nancy Vincent.

Called to order at 5:00 pm.

President Nat Stout explained that this special meeting was called for the purpose of holding public hearings on the acceptance of a gift. The meeting was publically noticed in the newspaper seven days prior to the meeting.

Motion: That the Trustees of the Keene Public Library accept \$122,201.92 from the Friends of the Keene Public Library designated solely for the purpose of use for the Library Renovation Project.

The motion was moved by Judy Putnam and seconded by Ken Jue.

This sum represents six (6) donations with their associated realized interest and dividends designated solely for the Library Renovation Project that were processed by the Friends.

Nat opened the public hearing. There was no public testimony and the hearing was closed.

The trustees deliberated.

The motions passed unanimously.

Motion: that the Trustees of the Keene Public Library authorize the transfer of \$122,201.92 designated solely for the purpose of use for the Library Renovation Project to the 76 Winter St. LLC at the closing of New Market Tax Credits.

The motion was moved by Ken Jue and seconded by Don Wilmeth.

Nat opened the public hearing. There was no public testimony and hearing was closed.

The trustees deliberated.

The motion passed unanimously.

The Trustee noted their thanks to the Friends for their effort sand commitment.

Meeting adjourned at 5.28