

**Keene Public Library
Board of Trustees
July 24, 2018**

Attending: Nat Stout; Chuck Redfern, Kathleen Packard; Judy Putnam; Kathleen Kennedy Burke; Sally Miller; Paul Henkel; Director, Nancy Vincent

The meeting was called at 5:02 p.m. by President Stout specifically to accept several donations from the Estate of the late Jane Green, who was devoted to the library and served many years on its Board of Trustees.

Public Hearing

President Stout opened a public hearing to discuss the donations. Only trustees were present and discussion ensued. Treasurer Judy Putnam explained the nature of the two donations; that one, \$418,000, will be accepted immediately, and that the second, smaller donation, would be accepted with this motion after its final amount will be determined with the resolution of the Estate.

Also discussed was the possibility that some of the initial donation could be used to offset costs of the second contract for the annex expansion project.

President Stout closed the public hearing.

MOTION: On a motion from Judy, seconded by Sally, the board voted unanimously to accept the two donations with gratitude for all that Jane had done for the Keene Public Library.

A motion to adjourn was approved unanimously at 5:25 p.m.