

Lane Memorial Library Trustee Meeting
New Hampshire Room, Lane Memorial Library

August 22, 2007

6:30 p.m.

The meeting was called to order by Chair Bridgit Valgenti at 6:42 p.m. Acting Library Director Bill Teschek, Treasurer Mary Lou Heran, Secretary Linda Sadlock, Alternate Dot Gooby voting for Sara Casassa, Alternate Susan Hughes voting for Bob Frese were present. Director Catherine Redden is on sick leave.

The changes to the budget were discussed based on additional information.

We verified the pay scales are correct and individual salaries are confidential. It was also noted that budget and salary information is listed in the annual town report.

The gross budget was reviewed. Linda Sadlock moved that we accept the gross budget and submit it to the town. The motion was seconded by Susan Hughes and all were in favor.

Mary Lou Heran moved we accept the budget as changed and send it to the town. Susan Hughes seconded the motion. All were in favor.

Bill Teschek had some questions:

He will get estimates to clean the mold from the AC ducts.

He will select and price different types of computer chairs, reading chairs and meeting room chairs for purchase from the \$5000 donation.

He will select and price different couches for the staff room to replace one that was damaged in the flood and check with insurance regarding payment.

Dot Gooby moved we adjourn at 8:00 p.m. Linda Sadlock seconded the motion and all were in favor.

Respectfully submitted,

Linda Sadlock