

**Library Trustee Meeting
New Hampshire Room, Lane Memorial Library
August 21, 2008**

Chairwoman Bridgit Valgenti, Treasurer Mary Lou Heran, Alternate Susan Hughes, and Alternate Kris Sawyer were present. Library Director Amanda Reynolds Cooper was also present. Susan Hughes voted for Secretary Linda Sadlock, who was absent, and Kris Sawyer voted for Sara Casassa, who was absent. Vice Chairman Bob Frese was also absent.

The meeting was called to order at 7:05 p.m.

We entered a nonpublic session, according to RSA 91-A:3 II at 7:08 p.m. on a motion by Sue. The motion was seconded by Mary Lou. All were in favor. The non-public session ended at 7:20 p.m.

I. Conversation with Devine/Millimet about employees' contracts

Mary Lou made a motion to table the Devine/Millimet discussion. Kris seconded, and all were in favor. A meeting will be scheduled for Monday, August 25 at 5:00 pm to address this issue.

II. Chairperson's Report

A. Correspondence

Non-public in accordance with RSA 91-A:3

B. Alternate Trustee – Debra Perry

The Board discussed appointing Debra Perry as an Alternate Trustee. Sue motioned to nominate Debra Perry as Alternate Trustee, and Kris seconded the motion. All were in favor, and we are looking forward to working with Debra. Bridgit will forward her name to the Board of Selectman for appointment.

III. Cataloguer Position

Sue motioned to table the cataloguer discussion until the meeting scheduled for Monday, August 25 at 5:00pm. Mary Lou seconded the motion, and all were in favor.

IV. 2009 Budget

The Trustees reviewed the budget details. The employee wages were verified. The expected increases in gas, water, and electric costs were discussed, as well as a necessary increase in maintenance costs. Amanda will ask Darrell Eifert to justify the budget he has requested for music CD's. Marija Sanderling's budget request for reference material includes resubscribing to the New York Times newspaper and to the New England Ancestors database.

VI. Summary of Decisions Made

- A. The discussion with Devine/Millimet about employees' contracts was tabled.
- B. The discussion about the cataloguer position was tabled.
- C. Debra Perry's name will be submitted to the Selectman for appointment as Alternate Trustee
- D. The Trustees voted to submit a budget of \$839,248 to the town.

We adjourned at **9:19 p.m.** following a motion by Kris Sawyer, which was seconded by Mary Lou Heran. All were in favor.

Respectfully submitted,

Susan Hughes, Acting Secretary in place of Linda Sadlock