

Minutes of the Meeting of the Board of Trustees
Lane Memorial Library, Hampton, NH
Dearborn Redden Room

2011 Budget Discussion
July 27, 2010

The meeting was called to order at 6:40 p.m. by Linda Sadlock (Chair); in attendance were Deb Perry (Vice Chair, Sunny Kravitz (Treasurer), Mary Lou Heran (Secretary), Richard Laskey (Alternate), Bob Frese (Alternate) and Amanda Reynolds Cooper (Director). Bob Lamothe (Trustee) and Sue Hughes (Alternate) were absent... Bob Frese voted for Lamothe.

Reynolds Cooper presented four alternate versions of the budget for review:

1. All inclusive proposal awarding step raises to the staff and full funding of the media and utilities. The result was a 5.6% increase over the 2010 budget.
2. Bare bones proposal – no steps, no media and only utilities adjusted for payment. The result was a 1.0% increase.
3. Half measure proposal – with step raises and utilities but no media increase, resulting in a 2.5% increase.
4. Alternate half measure proposal – with media and utilities with no step raises, resulting in a 4.1% increase.

Versions without media increases would have a \$25,000 warrant article to cover those expenses.

The Selectmen have requested a 0% increase.

There was much discussion of the alternate plans and the potential for the selectmen/budget committee not to approve our budget if the percent increase is too high, as well as the pros and cons of using a warrant article for media instead of facility updates.

On a motion by Frese, seconded by Kravitz the trustees voted for proposal 2 and a \$25,000 warrant article for media. The vote was unanimous.

Since this was a posted public session, Reynolds Cooper brought forth a timely request to be formally designated a representative of the Library to pursue a liquor license for use in the 100th Anniversary Celebration to be held December 11, 2010. Heran made that motion, seconded by Frese. The vote passed 3 yes votes, 2 abstaining.

The meeting was adjourned at 7:17 on a motion by Kravitz, seconded by Perry. The vote was unanimous.

Respectfully submitted,

Mary Lou Heran