

**Minutes of the Meeting of the Board of Trustees
Lane Memorial Library, Hampton, N.H.
New Hampshire Room**

**Budget Review
Aug. 2, 2011**

The meeting was called to order at 6:40 p.m. by Linda Sadlock (Chair). In attendance were Amanda Reynolds Cooper (Director), William Teschek (Acting Director), Debra Perry (Vice Chair), Mary Lou Heran (Treasurer), Sunny Kravitz (Trustee), Richard Laskey (Alternate) and Jim Mills (Alternate). Bob Lamothe (Secretary) and Sue Hughes (Alternate) were absent.

Minutes: Debra Perry moved to accept the July 25, 2011 Budget Meeting minutes; Richard Laskey seconded. The vote was unanimous.

2012 Budget Review: The final 2012 Budget was reviewed and discussed. Perry moved to put the final 2012 Budget forward to the Finance Director of Hampton; Mary Lou Heran seconded. All were in favor.

Next meeting: Thursday, Aug. 18, 2011 at 6:30 p.m.

Perry motioned to adjourn; Sunny Kravitz seconded. All approved, and the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Debra Perry, Acting Secretary