

**Minutes of the Meeting of the Board of Trustees  
Lane Memorial Library, Hampton, NH  
Dearborn Redden Room  
Dec. 27, 2011**

The meeting was called to order at 5:36 p.m. by Linda Sadlock (Chair). In attendance were Amanda Reynolds Cooper (Director), and Trustees Mary Lou Heran and Sunny Kravitz.. Trustees Debra Perry and Bob Lamothe, and Alternates Jim Mills, Richard Laskey and Sue Hughes were absent.

**New Business**

**Fall Cleanup** The trustees reviewed ELF Landscaping estimate for fall cleanup of the library grounds. After discussion of the need and possible elimination of some items to reduce the cost, the vote was 2-1 not to act on the cleanup.

**Encumbering 2011 funds** Motion to encumber any remaining funds for building repair and maintenance in 2012. Moved by Kravitz. Seconded by Heran and all were in favor.

**Adjournment**

Kravitz moved to adjourn, and Heran seconded. All were in favor to adjourn at 5:40 p.m.

Next meeting will be Wednesday, Jan. 18 at 6:30 p.m.

Respectfully submitted,

Mary Lou Heran, Acting Secretary