

Library Trustee Meeting
Dearborn Redden Room, Lane Memorial Library
February 2, 2012

Chairwoman Linda Sadlock, Sunny Kravitz, Alternate Susan Hughes, and Library Director Amanda Reynolds Cooper were present. Mary Lou Heran, Debra Perry, and Bob Lamothe were absent. Susan Hughes voted for Secretary Bob Lamothe.

The meeting was called to order at 5:07 p.m.

There was a discussion regarding gross budgeting versus operating budget. It was agreed that gross budgeting will not be addressed again until the 2013 budget is considered.

Sunny made a motion to approve as written the Memorandum of Agreement between the Board of Selectman and Library Trustees for the chiller and lighting upgrades. Sue seconded the motion. All were in favor.

We adjourned at **5:13 p.m.** following a motion by Sunny Kravitz, which was seconded by Sue Hughes. All were in favor.

Respectfully submitted,

Susan Hughes, Acting Secretary in place of Bob Lamothe