

MEETING MINUTES TO BE APPROVED

Minutes of the Board of Trustees
Lane Memorial Library, Hampton, NH
New Hampshire Room
Aug. 12, 2009
to discuss the 2010 budget

Chair Mary Lou Heran called the meeting to order at 6:45 p.m. Director Amanda Reynolds Cooper, Vice Chair Linda Sadlock, Secretary Debra Perry, Bob Lamothe and Alternates Bob Frese and Sue Hughes were present. Treasurer Bridgit Valgenti and Alternate Kris Sawyer were absent.

I. 2010 Operating Budget

Amanda Reynolds Cooper presented her operating budget analysis and request for the 2010 Lane Library Operating Budget.

After review and discussion of the preliminary budget, Mary Lou Heran recommended that the board continue to look it over before further discussion and a motion to forward to the selectmen take place at the monthly Board meeting, Thurs., Aug. 20.

The meeting adjourned at 7:58 p.m. by unanimous vote upon a motion by Linda Sadlock, seconded by Debra Perry.

Respectfully submitted,

Debra Perry, Secretary