

Members Present: Rhonda Gurney, Faith Reney, Lois Gallup, Xan Gallup, Barbara Chalmers,
John Walden, Library Director, Alternates Terri Jillson White and Lisa Meehan
Members Absent: Lisa Bozogan
From: Barbara Chalmers

On the above date, those noted above met at the Library. The following is a brief summary of the discussion that took place:

Minutes of the September Trustee meeting will be accepted at the regular October meeting. No action taken at this meeting.

Chair's Report

- a. Right to Know Law: Rhonda provided copies of Right To Know Law booklet from the Selectmen's meeting to all Trustees.
- b. Riverway Corp donations: Rhonda reported that Ron Verblau was first to donate shares towards purchase of the property worth \$3800. Michael Durfor is working on the press release.
- c. Vacant Trustee Position: Rhonda reported that Tracy Nangeroni would like to be considered to replace Steve Fair as Treasurer on the Board. Tracy will attend the next Trustee meeting so that we can meet her.
- d. Rhonda requested a motion for funds from the Trustee of the Trust fund for new library planning expenses. Barbara moved to request \$25,000 from the Trust fund, seconded by Rhonda. All Trustees and Alternates present voted in favor.

Director's Report

- a. Proposed 2009 Budget: John reported next year's non-personnel portion of the library budget must be provided to the Town Manager by Friday. Trustee action is required tonight. Comments on budget: Line 342B to be titled Copier Lease & Supplies; line 342A to be titled Computer Support & Hardware; John has keep increases to a minimum. Budget was unanimously approved by the Trustees.

Campaign Exploratory Committee

- a. Terri reported the list for the Feasibility Study is nearly completed. There will be a meeting with Kathy Barger next Tuesday at 6:30 at the Library to work on case statement and contact list.
- b. Campaign Software: Xan reported she should be done entering previous donors by the next meeting.

Personnel Matters

- a. Barbara moved that the Board go into nonpublic session pursuant to RSA 91-A:3 to discuss John Walden's quarterly review. Terri seconded. All Trustees and Alternates present voted in favor.
- b. Barbara moved to come out of nonpublic session, seconded by Terri. All Trustees and Alternates present voted in favor.
- c. Barbara moved to seal the minutes of the nonpublic session due to personnel matters discussed, seconded by Rhonda. All Trustees and Alternates present voted in favor.

Next Meeting: 21 October 2008, 6:15 at the library.