

***LIBRARY TRUSTEES MEETING***  
***January 22, 2009***

PRESENT: Sally Gilman, Joan Fardella, Alison Baker, Andrew Richmond.

Mrs. Gilman called the meeting to order at 4:09 PM.

The regular agenda was dispensed with because of this being a special meeting. The board moved directly to the business of the meeting.

OLD BUSINESS:

The only item of Old Business was the final decision about the increased economic benefits warrant. The trustees again discussed the limited options and came to the decision to not put forth a warrant for this year. Reasons cited included the library's tradition of mirroring the SEA union decision which did not seem likely to be reached this year, how the town was handling the COLA, and the economic climate in the community. On a motion by Mrs. Gilman, seconded by Mrs. Fardella, the trustees voted unanimously to not put forward a warrant asking for increased economic benefits for the library staff. The trustees decided to send a letter to the staff announcing and explaining their decision.

DATE AND HOUR OF NEXT MEETING

The next regular meeting was scheduled for Wednesday, February 18, 2009 at 4:00 PM at the library. On a motion by Mrs. Fardella, seconded by Mrs. Gilman, the trustees voted unanimously to adjourn at 4:37 PM.

Respectfully submitted,

Alison Baker, Director