

LIBRARY TRUSTEES' MEETING

September 9, 2009

PRESENT

Martha Breen, Sally Gilman, Joan Fardella, Alison Baker, Andrew Richmond

Martha Breen called the meeting to order at 11:58 AM.

MINUTES

On a motion by Mrs. Gilman, seconded by Mrs. Fardella, the Trustees voted unanimously accepted the minutes of the September 3, 2009 meeting as written.

TREASURER'S REPORT

There was no treasurer's report due to the short interval between meetings.

Ms. Baker presented the Trustees with Trustee of Trust forms from the Town. The Trustees needed to sign the form to release the \$ 23,736.32 disbursement of the Kelley Library Employee Separation Expendable Trust Fund. The forms were signed.

OLD BUSINESS

The first order of Old Business was the discussion of the 2010 Budget. The Trustees reviewed the adjusted budget. On a motion by Mrs. Fardella, seconded by Mrs. Gilman, the Trustees voted unanimously to accept the proposed Kelley Library budget for calendar year 2010. The bottom line of the proposed budget is \$1,432,348. The Trustees approved the memo to be sent to the Selectmen to apprise them of the budget's bottom line.

NEW BUSINESS

There was no new business.

DIRECTOR'S REPORT

There was no director's report due to the short interval since the prior meeting.

TRUSTEE MATTERS

Mrs. Breen asked about the status of the Wii system. Ms. Baker reported that it had been pushed to fall because of the summer reading program.

DATE AND TIME OF NEXT MEETING

The next meeting was set for October 1, 2009 at 4:00 PM at the library.

On a motion by Mrs. Gilman, seconded by Mrs. Fardella, the Trustees voted unanimously to adjourn the meeting at 12:14 PM.