

Meredith Public Library
Library Board of Trustees Special Meeting
December 30, 2015

Meeting called to order at: 10:02 AM

In attendance: Pam Coburn, Paul Eldridge, Duncan McNeish, Jane Ramsay, Ann Butler, Beverly Heyduk, Miller Lovett.

Absent with Notice:

Others Present: Erin Apostolos (library director), Matthew Gunby (administrative assistant)

MOU Update: Line struck for the usage of the library building exclusively for a library. No town records showed this was required.

Article 2 Number 3: Budget is negotiated between the library trustees and town officials. Library budget is negotiated according to RSAs governing both town and library budgets. Historically the library meets with the town to present and discuss the library budget prior to town meeting.

Striking all material after this line. Motion to accept made by Ann Butler seconded by Paul Eldridge. Motion carries.

Strike last sentence of Article 2 Number 4. Historically the library submits a separate budget. The library will meet and confer on the library budget with the town and the CIP board.

Erin Apostolos will submit copy of the new contract from Lavallee Brensinger.

Motion to adjourn made by Ann Butler seconded by Paul Eldridge at 10:45 AM. Motion carries.

Pam Coburn



Paul Eldridge



Duncan McNeish



Ann Butler



Miller Lovett



Jane Ramsay



Beverly Heyduk



