

Meredith Public Library  
Minutes for Special Library Trustee Meeting  
October 28, 2014

Meeting called to order at 6:27 PM

In Attendance: Rhetta Colon, Duncan McNeish, Colleen Nolan, Pam Coburn.

Others Present: Erin Apostolos.

Absent with Notice: Mary Richardson, Ann Butler, Paul Eldridge.

1. Budget Vote:

Duncan proposed that trustees approve a budget of \$542,662, with the understanding that personnel information (non-discretionary items) may change depending upon decisions of the town Select Board. Colleen seconded. All voted in favor.

2. Angel Tree in Library:

Duncan moved that trustees allow the angel tree. Colleen seconded. Motion was approved.

3. Chris William's Bill:

Trustees discussed the situation regarding the bids package for work to be done that we have been expecting from Norm Larson. Duncan proposed that trustees pay \$152.50 for September Phase 1 provided Norm will undertake to meet his voluntary deadline of 11/5. Pam seconded. the motion passed.

Duncan moved to adjourn; Colleen seconded and all agreed.

Meeting adjourn at 6:53 PM

Next meeting: November 17, 6:00 PM