

## Minutes of Trustees Meeting 22 January 2008

Meeting opened 10 a.m.

Present: Richard Senier, Kathy Reinig, Michaele Wright, Jean Thompson

Minutes of previous meeting approved unanimously.

Financial Report: Walt explained the loss of \$28,000+ as due to the BankAmerica subprime losses and the B of A purchase of Countryside.

Director's Report: Marilyn Spooner's gift has been sent to the Friends but will end up in the building fund. Same for the \$18,000.00 which the Friends already have. Friends have gotten confirmation of their standing as a public charity and 501.3

Walt advised Board of a \$250.00 gift from Carol Ann Fiske.  
There have been 2 distributions from Bartolomei Fund, totaling \$7,000.00.

We are going to apply for grants: Mother Goose, etc. Early Lit. grant continues, as well as On the Same Page.

Holiday Closings: Letter of C. Cross. Tabled until union negotiations have been completed. (Passed unanimously)

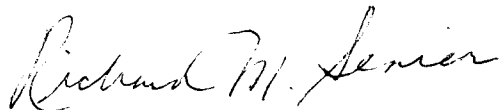
FY 2009 Library Budget Data explained.

Kathy Reinig moved that we present to the Financial Committee the total number that meets the state requirement. Passed unanimously.

Next meeting, Town Hall, Feb 11, 10 a.m.

Adjourned 11:43

Richard M. Senier, Chair

A handwritten signature in cursive script that reads "Richard M. Senier".