

Langdon Library Board of Trustees Meeting Minutes September 13, 2019

Present: Trustees Jack O'Reilly (JO); David Turbide (DT), Catherine Hazelton (CH), Lillian Wilson (LW);
Library Director Lara Croft Berry (LCB)

Meeting called to order by JO at 2:00 PM

Note that this was an extra meeting called for the specific purpose to discuss and approve a change to the budget approved on September 5 and prior to submission of same to the town budget committee. The change precipitated by receipt of a letter from the Portsmouth water department informing us that our water rates would be increased significantly due to a change in policy. The minimum charge will increase for buildings with sprinklers installed.

The changed budget was reviewed and the new total of \$250,902 approved by the board of trustees:
Moved by DT, seconded by LW; approved 4 – 0

Before adjournment, LCB asked for board approval to “hire” three new subs that she has identified and interviewed. This has no budget implication as these people will simply be available to call upon when fill-in labor is needed throughout the year. Moved by LW, seconded by CH, approved 4-0.

Next Meeting: Note that the time of the next meeting has been shifted to 2:00PM on September 26, 2019

Board meeting adjourned - Moved by JO, seconded by DT, approved 4 – 0 to adjourn at 2:06PM

Respectfully Submitted: David A Turbide, board secretary