Minutes of the Board of Library Trustees –December 20, 2008 – 1:50 PM
Brookline, NH

Present:	Ed Cook	Louise Price	Betsy Solon
	John Lindgren	Helen Ballou	Myra Emmons, Director

The board discussed several options for reducing the 2009 library budget proposal including cutting the library's hours of operation. (The Board of Selectmen had requested at their Dec. 8 meeting that the 2009 library budget proposal be reduced to 0% over the 2008 budget.) It was agreed upon that the library is an important resource for the Brookline community. The trustees chose an option that would support both the patrons and the library staff.

Upon motion by John, seconded by Louise, it was moved to reduce the library's 2009 budget proposal by $3,549.00, by reducing mileage $200, equipment $499, education $850, programs $640, media $1000, criminal background checks $90, postage $70, and office supplies $200. Motion passed unanimously.

Upon motion by Helen, seconded by John, the meeting was adjourned at 3:04 pm.
The next regular meeting will be held on Tuesday, January 6, 2009 at 7 pm.

Respectfully submitted,

Helen J. Ballou