Minutes of the Board of Library Trustees –November 12, 2008 – 9:04 PM
Brookline, NH

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

Programs Report- Helen distributed copies of the programs report that Myra had given to her prior to the meeting. (see attachment)

Wood Floor Refinishing- **Upon motion by Helen, seconded by Louise, it was moved to employ Woodland Hardwood Flooring to refinish the 1st floor wood flooring as per the proposal (option B) of November 7, 2008 for a sum of $1,234.00; monies to be expended from the General Building Facilities Maintenance line- pending approval of the Selectmen. Motion passed unanimously.**

Upon motion by Betsy, seconded by Helen, it was moved to close the Library on Saturday, November 29, 2008 and open the upstairs to the public on Monday, December 1, 2008. Motion passed unanimously.

Betsy offered to set up Athena stations on the computers upstairs to allow for check-ins/outs. Betsy will notify Russ in case he needs to move any computer equipment. The downstairs will reopen on Tuesday, December 2, 2008. Volunteers will meet on Wednesday and Monday to move equipment/books/furniture. Louise will contact Rena about accessing the budget.

2009 Budget Proposal- Louise said that the Selectmen had discussed recalculating the salary line items at 3% and 3.5% increase for all departments. Betsy offered to recalculate the library budget proposal at those rates in the event that the board goes back before the Selectmen and Finance Committee.

Upon motion by Helen, seconded by Ed, the meeting was adjourned at 9:48 pm.
The next regular meeting will be held on Tuesday, December 2, 2008 at 7 pm.

Respectfully submitted,

Helen J. Ballou