Newington Library Board of Trustees (LBOT) Meeting Minutes

Date: 10 Nov, 2014

Called to order by Chair M at 6:00

Present: Trustees Melissa Prefontaine (M); Lee Lamson (L); Steve Bush (S); Jack O'Reilly (J), Gup Knox G),

2015 Budget: Items accomplished were the 2015 realignment of personnel to better reflect the new addition's operations. A line-by-line review was conducted on the proposed budget. Moved by J and seconded by G to submit a budget of \$181, 290 with a Trust Fund and NH Charitable donation offset of \$26,750 which results in a net proposal to be raised by taxes of \$154, 540. This represents a **decrease** from the approved 2014 budget.

M will submit the budget to the town hall on the 14th.

Adjournment: Moved by S, second by L to adjourn at 8:00. Approved 5-0.

Respectfully Submitted

Jack O'Reilly