

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES –Business Meeting

Date: 11/20/2013 **Time:** 12:30 PM – 1:30 PM

Attendees: Lee Lamson, Melissa Prefontaine, Jack O'Reilly, Gup Knox

Minutes/Notes Taken By: Melissa Prefontaine

Item	Discussion & Decision
Budget	<p>Melissa received call back from Terry Knowles (AG office) last night regarding recording of trust fund earnings in the budget. We had inaccurately reflected this in the previously voted upon budget from Monday. Reviewed budget again trying to reduce costs were applicable and to determine what items could be paid for from trust fund earnings. Reviewed spreadsheet to ensure that we are demonstrating the trust fund part accurately. Melissa to send copy to Town.</p> <p>Motion by Gup, seconded by Jack to approve revised budget with Gross of \$182,286 and Net of \$166,086. Vote: Unanimous</p>
Adjourn	<p>Motion by Gup, seconded by Lee to adjourn. Vote: Unanimous</p>
Next meetings	<p>Selectmen/budget review Thursday, 11/21/13 @ 7:30 PM Meeting with Architect- Tuesday 11/26/13 @ 5 PM Foundation meeting- Tuesday 11/26/13 @ 6 PM Regular monthly meeting- Tuesday 11/26/13 @ 6:30 PM</p>