

Trustee Minutes January 2, 2008

The meeting opened with the director's report given by Denise.

Donations totaling \$952.50 were accepted by a unanimous trustee vote.

Staff evaluations are in the process of being completed.

The budget for 2008 was discussed in preparation of the budget committee meeting on Saturday January 5th.

The furnace was not working one day; it was due to ice build up on the intake vent. This will need to be watched. There was also water leakage in the children's room near the storage closet. The proposal from Murphy and Sons to repair the roof and the base of the chimney will be presented to the selectman after trustee acceptance of the proposal.

Denise is hoping to keep the ADP payroll service. The per payroll fee of \$38.57 will be included in the 2008 budget proposal.

We will discuss a warrant article to be \$250,000.00 for the future expansion of the library.

Adele and Steven need to file for elections with the town clerk between January 23rd and February 1st.

The next meeting is scheduled for February 5th at 4:30pm.