

**Library Trustee Meeting**  
**May 25, 2013**  
**Teen Area**  
**12:15 p.m.**

**The meeting was called to order at 12:21 p.m. by Linda Sadlock (Chair). In attendance were Bob Lamothe (Secretary), Mary Lou Heran (Treasurer), Diane Crow (Alternate voting for Richard Laskey) and Library Director Amanda Reynolds Cooper.**

Amanda requested an emergency meeting of the Board to vote on the allocation of funds to modify a desk that was being donated by the Dimond Library of the University of New Hampshire to the Lane Memorial Library as reported in the director's report and discussed at the monthly meeting on May 21 2013.

The meeting was called to order at 12:21 PM. Amanda presented a quote for \$1,300 which would cover the cost of having the desk removed from the Dimond Library at UNH, modified by the workshop that built it and delivered to the Lane Memorial Library. Linda suggested we allocate additional funds to be on the safe side, however Amanda felt the quote was solid and that the current budget had sufficient funds to pay for the miscellaneous items necessary to complete the installation.

Mary Lou motioned that we vote on releasing the funds from the appropriated budget to modify and move the desk. Bob seconded, AIF motion carried.

The meeting was adjourned at 12:24 PM, moved by Diane, seconded by Bob, AIF motion carried.