

**Library Memorial Library  
Trustee Meeting  
July 30, 2013  
Dearborn/Redden Room  
6:30 pm**

**A. Call to Order**

The meeting was called to order by Chair Linda Sadlock at 6:40 pm. Treasurer Mark Hughes, Trustee Mary Lou Heran, Alternate Trustee Diane Crow, voting and taking minutes for absent Secretary Bob Lamothe, and Director Amanda Reynolds Cooper were present.

**B. Old Business**

a) Finance - Budget 2014

Following a discussion and including a new part time employee in the budget, Mark moved that the Technical Services Librarian be changed from a Librarian IIA to IIB with a 4.5% increase which includes a promotion to supervisor. Diane seconded the motion and all were in favor.

b) Shelves - The Children's Room will be closed for two days, August 16th and 17th to allow for installation of new non-fiction shelves. This was approved with a motion by Mary Lou and seconded by Mark, AIF.

**C. Summary of Decisions Made-**

Budget change and promotion approved.  
Children's Room closure authorized.

**D. Next Meeting-August 27, 2013**

**E. Adjournment-At 7:08 pm on a motion by Diane and seconded by Mark. AIF**