

**Lane Memorial library  
Trustees Meeting Minutes  
August 8, 2016  
7:00 PM**

A. **Call to Order:** The meeting was called to order at 7:00 PM by Chair Bob Lamothe.

B. **Attendance:** Chair, Bob Lamothe; Vice Chair, Dick Desrosiers; Treasurer, Diane Crow; Trustee, Chris Hendry; Alternate, Liz Keroack voting for absent Deborah Knowlton; Director, Amanda Reynolds Cooper; Assistant Director, Stacy Mazur

C. **2017 Proposed Library Budget**

- Amanda presented the 2017 budget.
- She was instructed to present a 0% budget, which she was able to do because of changes in personnel.
- Discussion ensued about the Overtime Law (FLSA) and the fact that anyone earning under \$47,465 is subject to it.
- There are three current employees earning under that amount.
- Because of a concern about discussing employees' salaries while not in closed session, further discussion of the issue was tabled.

**Action:** Dick Desrosiers made a motion to accept the preliminary budget as submitted. Chris Hendry seconded the motion. All were in favor and the motion carried.

D. **Next meeting:** Wednesday August 17, 2016 at 7 p.m.

E. **Adjournment:** Diane Crow made an action to adjourn the meeting. Chris Hendry seconded the motion. All were in favor and the motion carried.