

**Freedom Public Library Minutes (Draft)**  
**Board Of Trustee Meeting**  
**Thursday, January 22, 2009**  
**5:30pm**

**Members Present** – Peg Scully, President; Anne Cunningham, Treasurer; Karin Schiller, Secretary, Elizabeth Rhymer, Librarian

The minutes of the last meeting were read and accepted.

**Financial Report** – Anne handed out a Banking Summary for January to December 2008. Maintenance costs were higher than anticipated this month.

The trustees formally accepted donations of gifts (books, money, and other media) to the library.

**Library Director's Report** – Elizabeth handed out her report. Highlights included a new volunteer (Nancy Griffin), the adult film series, pizza and movie nights, the culling of the children's biography section, an increase of use of the library as meeting space, the renewal of the library's group membership to the Portland Museum of Art for 2009, brainstorming for circulation desk renovations, and audio download activity.

**Old Business-**

1. Budget Issues-

A letter was sent to the selectman requesting a level funded budget for a town appropriation and asking for a warrant article that would create a capital reserve fund of \$1000. Karen Hatch sent a draft of a proposed warrant article. There was some confusion regarding the language of the proposed warrant article. The trustees are looking for an emergency fund for maintenance. We are not saving up for a particular expenditure. Anne will seek clarification on this issue. Peg will go to the selectmen meeting on Monday.

**New Business-**

1. Goals for 2009- Elizabeth submitted her goals for 2009. The trustees and Elizabeth discussed the goals.
2. The trustees discussed the importance of keeping our meetings public as per the right to know law.

Meeting Adjourned at 6:50: Next meeting – Thursday, February 26<sup>th</sup>, 2009

Respectfully Submitted,  
Karin Schiller