

**Hampton Falls Free Library
Final Trustee Minutes
Special Meeting December 7, 2010**

The meeting was called to order at 6:02pm. Attending were: Didier Matel, Beth Forgione, Beverly Mutrie, Amy Magnarelli, and Hugh Schrier.

At 6:02pm Beth Forgione motioned that we go into non-public session according to RSA 91- A: 3II(a). Hugh Schrier seconded the motion and all agreed by roll call vote.

Beverly Mutrie made a motion to come out of non-public session at 6:21pm. Amy Magnarelli seconded the motion and all agreed by roll call vote. The public meeting was resumed.

Beth Forgione said she wanted to increase the 2011 budget amount due to the recent flooding event at the Library. The consensus was to increase the Contingency category to \$3,000 to allow for other insurance losses where we must pay a \$1,000 deductible. By putting the additional money in the Contingency category, monies not spent would revert to the Town. Beth will talk to Eric Small about the best way to do this.

Beverly Mutrie made a motion to adjourn at 6:26pm. Hugh Schrier seconded the motion and all were in favor.

Next Trustee meeting is December 22, 2010.

Respectfully Submitted,

Amy Magnarelli
Secretary