

**Hampton Falls Free Library
Trustee Minutes
October 26, 2011**

In Attendance: Chairwoman: Amy Magnarelli, Librarian: Judy Haskell; Elaine Ahearn, John Ashak, Linda Coe, Beth Forgione, and Beverly Mutrie.

The meeting was called to order at 7:05 by Amy.

Minutes of the Last Meeting: Beth motioned to accept the last minutes and Amy seconded.

Roll Call, all in favour.

Income and Donations: Book sale, \$14.00

Linda made a motion to accept donations and Amy seconded.

Treasurer's Report: Judy and Beth have been diligently examining the expenditures and the projections for the rest of the year. We have a projected balance of \$4,000.00 for the remainder of the year.

Directors Report: Lamprey Brothers is going to install a new heat pump, it will cost \$119.00 for the pump and \$28.00 for the installation.

The Barnes and Noble book sale will include a wish list and on-line sales. Judy will be getting the required codes. The codes will be distributed by email. There will be posters put up at LAS and other locations around town.

The Inter-Act Club from Winnacunnet will be coming to the library to do the fall yard cleanup.

Lamprey Brothers has offered special pricing for oil for the months of February and March.

New Business: Judy has approached the Rye Garden Club by writing them an extensive letter outlining our needs and requests in hope of receiving a donation of \$500.00 for renovating the reading garden.

Action Items: We need to get estimates for power washing the north side of the building in the spring of 2012. How this will be financed, was discussed. Some trim needs to be painted as well. There was more discussion regarding line painting in the parking lot.

The Final Budget will be presented next month.

The Next meeting will be held on Wednesday, the 30th of November.

Amy made the motion to go into a Non-Public meeting at 8:11 P.M.

It was seconded by Beverly.

Roll Call, all in favour.

Trustees are back into Public session at 8:30 p.m. It was voted to seal the non-public minutes.

Adjourned at 8:31