



*Sandown Public Library Trustees Meeting*

FINAL

**Minutes August 26, 2010 at 6:45 PM @ Sandown Public Library  
Budget Work Session**

**Attendance**

Trustees: Carol Stafford, Louise Pajak, Steve Clifton, and Diana True

Library Director: Barbara Lachance

In absentia: Trustee Tina Owens and Selectmen's Liaison: Steve Brown

The meeting was called to order at 6:50 p.m.

Discussion ensued on the Selectmen's announcement that the federal government has announced that the COLA will be 0% for the year.

The Director proposed a change in title and duties for Library Technician II to Public Services Supervisor. She is concerned about communication and consistency at the front desk.

The trustees decided to defer discussion on this topic.

The trustees reviewed the budget with a 2% raise for all staff, with the exception of Librarian Technician II who will receive a raise of 3.9% to make the position's salary commensurate with similar positions at libraries in the region.

The Director altered the budget as per the trustees recommendations from the August 19<sup>th</sup> meeting. The book line has been level funded.

Steve Clifton made a motion and seconded by Carol Stafford that the trustees approve the altered budget with a total net expense of \$270,278.10. The motion carried unanimously.

Trustee Pajak motioned to adjourn the meeting at 7:50 pm, Trustee Clifton seconded and the motion carried.

Respectfully submitted,

Louise Bears Pajak