

TOWN OF HEBRON LIBRARY TRUSTEES MEETING

AUGUST 12, 2019

Present: Bill York, Bill Powers, Donna Luti, Janet Wisnewski. Absent: Ruth Gaffe, Kathy Abbene.

The meeting was called to order by Donna Luti at 3:35PM.

A motion was made to enter **Executive Session** to discuss a Personnel Issue at 3:35PM under RSA 91-A:3,1 by Bill York, seconded by Bill Powers. Passed unanimously.

A motion was made to come out of Executive Session at 4:05PM by Bill Powers and seconded by Donna Luti. Passed unanimously.

Minutes of the July meeting were presented by Donna Luti. Motion to approve as read by Bill York, seconded by Bill Powers. Motion passed unanimously.

Treasurers report presented by Bill Powers: Revenue at 114% of budget

Expenses at 72.66% of budget

Net Revenue at 114.01% of budget

Motion to approve by B. York, Seconded by Donna. Luti. Motion passed unanimously.

<u>Manifest:</u>	NHLTA membership	\$180.00.
	Baker & Taylor	\$135.53
	Overdrive Sub.	<u>\$480.00</u>
		\$795. 53

A motion to pay the Manifest as presented by Bill Powers. seconded by Donna Luti. Motion passed unanimously.

New Business: Decision to hold off on purchase of Shrub in memory of Polly Alexander until Spring.

Old Business: None presented

Adjournment: Adjourned at 4:30PM Motion by Bill York. seconded by Donna Luti. Passed unanimously.

Respectfully Submitted: Bill York