

**Rye Public Library  
Board of Trustees  
Minutes  
22 October 2008**

**Present: Trustees:** Joan Sweeney, Chairman, David Brown, Vice Chairman, Victor Azzi, Sallie Mackie, Deborah Genestreti **Library Director:** Kerry Cronin

Joan called the meeting to order at 4:12 pm.

The Pledge of Allegiance was said

**Comments from the Chair** Added to the agenda - Review shop drawing for fresh air intake vent and scheduling of upcoming monthly Board meetings. Joan also noted that the next meeting with the Town of Rye Budget Committee is scheduled for November 30, 2008.

**Shop Drawing for Fresh Air Intake Vent** Granite State Plumbing and Heating, LLC provided a drawing of the new vent work, installation of which is planned to begin Monday. Victor requested that in addition to the drawing, Granite State Plumbing should also provide a narrative containing more specific details and be provided for his review by Friday morning. Joan moved that pending Victor's review and approval of the narrative, the proposed work is approved, and should begin as soon as possible. Sallie seconded. All in favor.

**Next Scheduled Monthly Board Meetings** Several dates were discussed. All agreed to November 5<sup>th</sup>, 2008 at 5:30 pm and December 11<sup>th</sup>, 2008 at 4 pm.

**2008 Budget Review** Discussion centered on identifying options to cover the impact of the unexpected building maintenance issues on the 2008 RPL budget. In order to reduce spending of capital reserve money, the following funding sources were identified as an option: \$5000 from existing budget, \$5000 from trust fund income and \$5000 from the capital reserve fund. MBIA funds could provide the remaining balance of approximately \$15,000. David made a motion for Joan to present the above described funding option to Paul Goldman of the Town's Budget Committee. Victor seconded the motion. All in favor.

The meeting adjourned at 5:35 pm.

Deborah Genestreti, Recorder