

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES
Minutes of August 17, 2012

Page 1 of 1

Call to Order:

The meeting was called to order at 7:04 p.m. by Chair Pauline Caron. The following Board Members were in attendance: Melissa Coffey, Carol Introne, Betsy McKinney, and John Velliquette. Also in attendance: Barbara Ostertag-Holtkamp, Library Director

New Business:

- Finance Department's request for monthly report

Chair Pauline Caron reviewed the request from the Finance Department.

William Feldmann arrived at 7:10 p.m.

A discussion ensued regarding the request. It was noted that the Library Trustees review a monthly financial report at each Trustee meeting and that the report is available to any member of the public who attends, including the Town Council Liaison. It was the consensus of the Trustees to send a letter to the Town Council, Acting Town Manager, and Finance Director regarding this request.

A **motion** was made at 7:52 p.m. by Betsy McKinney to adjourn the meeting. The **motion was seconded** by John Velliquette. All in attendance accepted the motion, **motion carried.**

Notes by: Barbara J. Ostertag-Holtkamp

Minutes Typed by: Barbara J. Ostertag-Holtkamp Date: August 17, 2012

Respectfully submitted,

Barbara J. Ostertag-Holtkamp
Library Director