

New Durham Public Library Trustees' Meeting
December 4, 2018 7:00 pm
New Durham Public Library

Members Present: Richard Leonard, William Meyer, William Kendrick, Lee Newman and Laura McCarthy.

Others Present: Cathy Allyn, Library Director

Call to Order: Chairperson William Meyer called the meeting to order at 7:02 pm

Agenda Review: There were no changes

Public Input: None

New Business:

Final Budget Installment - The board discussed the amount of money to request for its last installment.

Motion by Chairperson Meyer to authorize Treasurer Richard Leonard to request up to \$10,700 for the final installment of 2018; second by Lee Newman. The motion carried unanimously.

Animals in the Library Policy: **Motion by Chair Meyer to accept the Animal Policy, as written, effective January 1, 2019 and to be posted publicly; second by Laura McCarthy. The motion carried unanimously.**

Adjournment. **Motion by Richard Leonard at 7:32 pm to adjourn; second by William Kendrick. The motion carried unanimously.**

Respectfully Submitted by: Laura McCarthy