Trustees attending: - Bob Gilbert, Doug Mansfield, Don Petterson,

From the Library: Betsy Solon,

- Meeting called to order at 6:30.
- Review minutes of last meeting. Unable to approve minutes because a quorum was not present from the last meeting.
- Treasurer’s monthly report.
  Check register approved. Treasurer’s report was not available so unable to approve.
- Public input — none.
- Old Business
  The painting in basement is nearly complete.
  Bob will repair ceiling light.
  Cost will be determined for moving smoke detectors and motion detectors.
  Plan for Director’s performance reviews accepted. (see enclosure).
- Non-public meeting session called for by Bob, seconded by Doug under RSA 91-A: 3(A) @ 7:00. Out of session at 7:15 and motion to seal minutes for 90 days by Bob, seconded by Don.
- New Business
  2015 Budget — Proposed changes as per enclosed worksheets. Final budget forthcoming after utility costs and insurance sots can be calculated.
- New Business
  There was a discussion about recognizing Joyce Keegal’s efforts and planning for the storm water project. Her display for the public to see what, where and why this was being done was excellent. The extra effort shown by her working with the contractors and highway department was commendable. Job well done!
- Close:
  Director’s performance reviews due.
  The scarecrow contest and NHLTA Presentation is 10/25/14.
  The next meeting is 11/17/14.
  Library Budget with the Selectmen is 11/18/14.
- Meeting closed at 8:00 pm.