Marc called the meeting to order at 6:10 PM.

September Meeting Minutes Approval:
The minutes for the September 19 meeting were presented and reviewed. Marc moved to accept the minutes and seconded by Jim. All approved minutes as amended.

Treasurer’s Monthly Report:
The Treasurer’s report was circulated for signatures and reviewed.

Director’s Report:
Betsy presented the Director’s Report for September. Betsy attended the NELA Conference. Betsy will attend the New Hampshire Library Association Conference. Joyce is attending a meeting on Children’s Library services. Betsy received a request from Planning Board for the Trustees to Provide a Capital Improvement Plan to cover the next six years. The Trustees will bring the Library budget to the Board of Selectmen on November 22. Betsy has looked into the cost for a Solar Energy power source. Discussion ensued concerning the cost of electric power, type of lighting for the Library, and the annual cost share with Eversource.

There were no public questions or comments.

Old Business: Betsy spoke with the property abutter about tree removal. Marc contacted the abutter and sent him the proposal from Urban Tree Services. The proposal was discussed. Marc received a letter from the abutter and reviewed the recommendations. Brentwood selectmen approved $1,500 for the tree removal. Marc will contact Urban Tree Services and the abutter to coordinate the tree removal with Betsy relative to library open hours.

New Business: Jim presented the budget for review by the trustees. Discussion ensued on specific items of the recommended budget. Marc motioned and John seconded to approve the budget of $255,360.00 for presentation to the Brentwood Selectmen. The motion passed. Marc presented possibility of strategic planning to include a capital improvements program. This would include the services offered by MEB library. Marc will follow up on types of resources and present for discussion at the next meeting.

Non-public Meeting not required.

A Motion to adjourn was made by Jim, seconded by John, and passed; the meeting closed at 7:25 PM.

Respectfully submitted by John Hayes.

Next Meeting: Monday, November 21, 2016 at 6:00 pm