Present: Trustees: Gordon Hunt, Paul Matlock and Mary Ann Murray  Alternate Trustee: Marsha Hunter and Phyllis Tessier  Director: Christie Sarles

Meeting called to order at 8:05 AM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Marsha) and seconded (Gordon). Passed 3-0

3. Treasurers Report: Capital campaign expenses have been taken out of building fund. Motion to accept report (Paul) and seconded (Mary Ann). Passed 3-0

4. Librarians Report: A) The library had a busy month, but not as busy as the summer. B) We have 19 new patrons, mostly resident adults. C) The selectmen have set up a catastrophic leave program and full time library employees are eligible. The selectmen want to know our full time employees we would like to participate. Motion: Trustees agree to allow our full time employees to contribute to the catastrophic leave bank at their discretion (Motion by Gordon) and seconded (Mary Ann). Accepted 2-0-1 with Mary Ann abstaining. Mary Ann would have liked to have had more information from the selectmen.

5. New Business The plumber recommends a new line. We will run the new line to replace the patched one. Motion (Gordon) and seconded (Paul): We will pay out of the general fund and any overages at the end of the year will come from the building fund. Passed 3-0.

Old Business:
A) 2019 Budget Review and Presentation to the selectmen: The review has been moved to October 29, time to be determined.
B) Budget committee review: November 27 at 6:30.
C) CIP Presentation: 10/17/18 at 6:30 at the town offices
D) Campaign Update: We are at $316,000.

Motion to adjourn (Gordon), Seconded (Mary Ann) 3-0

Meeting adjourned 9:05

Next Meeting: November 15, 2018 at 8:00

Respectfully submitted, Paul Matlock, recording secretary