

**BOARD OF LIBRARY TRUSTEES
MINUTES OF JANUARY 29, 2007 MEETING**

CALL TO ORDER: The Meeting was called to order at 6:05 p.m. by the Chair, Jeanie Bartolo.

PRESENT: Jeanie Bartolo, Pam Gill, Linda Call, Mila Moschella, Michelle Ring, and Ellen Palleschi.

MOTION: A Motion was made by Ellen Palleschi and seconded by the Chair, Jeanie Bartolo to suspend the regular Trustee meeting. All agreed.

DISCUSSION: The Trustees and Director discussed funding options for both the 2007 and 2008 budgets.

NEXT MEETING: The next scheduled meeting will be held on February 26, 2007 or at the call of the Chair.