

Present: Jim Gaudet, Tina Thompson, Anna Jannes, Melanie Phillips and Lynn Neill.

The special meeting on Thursday, September 23, 2010, was called to order at 5:03 p.m. by President, Tina Thompson.

Amend the 2011 Library Budget:

Motion: Anna Jannes

Motion we adopt the amended 2011 Library Budget in the amount of \$1,031,975.

Seconded: Melanie Phillips

Motion carried unanimously.

The meeting was adjourned at 5:08 by President, Tina Thompson.

Respectfully submitted,

Melanie Phillips  
Secretary