

The meeting was called to order by Sandy Starkey, chairman at 4:03. P.M. Also present were Cathryn Clark-Dawe, Librarian, Marty Bender, treasurer, and Sue Barnes, secretary

The secretary's report was read and accepted.

The treasurer's report was read and accepted. Last year's budget and actual figures were discussed.

OLD BUSINESS: 1. Sue sent a note to Judith O'Donnell for her generous gift to the library. 2. Cathryn had the computer repaired by Absolute Computer of Concord over the Christmas break 3. Only one patron has checked out a "Cut the Carbon Kit".

NEW BUSINESS: None.

The next meeting will be February 24, 2010

The meeting was adjourned at 4:28 P.M.

Respectfully submitted,

Sue Barnes, Secretary