



Board of Trustees

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Special Meeting Minutes
Thursday, June 2, 2016, 6:00 PM
Library/Community Center

Mary Fatsi called the meeting to order at 6:07 PM in the Library/Community Center.

Members Present: Mary Fatsi, Robert LaChance, Michael Lajeunesse,, Anna Naum,
and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: None

Old Business:

1- FY 2016/2017 Budget

- a. The Board of Trustees discussed the proposed library budget of \$353,240 put forth by the Board of Finance, which is \$15,414 below this year's current budget.
- b. Alison Boutaugh expressed concern that the library budget has lost 11% of its budget over the past 10 years although library patronage has consistently increased during that same time.
- c. The Board of Trustees drafted a letter objecting to the significant cuts to the library, requesting Thompson voters and library patrons support the library by making their voices heard to town officials and voting "No" on June 9th in order to restore library funds.
- d. **Aileen Witkowski moved and Anna Naum seconded the motion to submit the letter to library patrons, local newspapers, and place the letter in the Shoppers' Guide, paid privately by members of the Board.** There was no further discussion. **The motion carried unanimously.**

Citizen's Comments: None

Trustee's Comments: None

Announcements:

- 1- The next Regular Meeting will be held on Thursday, June 16, 2016, at 2:00 PM, at the Library/Community Center.

Adjournment:

- 1- Mary Fatsi adjourned the meeting at 7:42 PM.

Linda Kaplan

Linda Kaplan
Recording Secretary

Library Board of Trustees
June 3, 2016