



Board of Trustees

Page 1 of 2

Special Meeting Minutes
Thursday, June 29, 2016, 6:00 PM
Library/Community Center

Mary Fatsi called the meeting to order at 6:03 PM in the Library/Community Center.

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

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

Guests Present: Steve Herbert

Members Not Present: None

New Business:

- 1- **Anna Naum moved and Aileen Witkowski seconded the motion to continue to use the grant funds for the Children's Book Account.** Discussion included a breakdown of the grant money, which totaled \$4,748. **The motion carried unanimously.**
- 2- The Board of Trustees discussed the FY 16/17 library budget of \$353,240. Alison Boutaugh presented the Board of Trustees with three budget options.
- 3- **Anna Naum moved and Aileen Witkowski seconded the motion to accept the Option 3 budget as presented and look into the cost of closing the library on Saturdays in June and December as well as July and August.** Discussion also included reducing the most recently hired library clerk's weekly hours from 19 to 15 hours. **The motion was carried by all members, except Robert La Chance, who was opposed, and Kathleen Herbert, who was not present for that vote.**

Citizen's Comments:

- 1- Steve Herbert made suggestions to the Board regarding the FY16/17 library budget.

Trustee's Comments: None

Announcements:

- 1- The next Regular Meeting was cancelled on Thursday, July 21, 2016, at 2:00 PM, at the Library/Community Center.
- 2- There will be a Special Meeting on Thursday, July 28, 2016 at 2:00 PM, at the Library/Community Center.

Adjournment:

- 1- Mary Fatsi adjourned the meeting at 7:19 PM.



Linda Kaplan
Recording Secretary

Library Board of Trustees
June 29, 2016