

LIBRARY TRUSTEES' MEETING

August 30, 2011

PRESENT

Martha Breen, Joan Fardella, Kathleen Norton, Alison Baker and Michele Garneau were in attendance. Mrs. Breen called the meeting to order at 6:34 PM.

OLD BUSINESS: There was one order of business, the 2012 Budget. The Trustees discussed the Selectmen's Meeting of August 29th and the impact on the Trustee budget. After discussion, the Trustees decided to move forward with the Budget reflecting the 10% budget reduction that the Selectmen have set for a Town Budget goal.

The Trustees reviewed their Memo to the Selectmen and finalized the wording. Ms. Baker was directed to add the trustee budget to the Selectmen agenda during the Selectmen's review of the Town Budget.

The Trustees went through each line item once more and finalized the details of the budget documents. On a motion by Joan Fardella, seconded by Kate Norton, the Trustees unanimously approved a bottom line of \$1,319,749 for the Kelley Library's 2012 Budget.

The Trustees discussed at length the process and schedule for talking to the staff whose positions would be affected by the 2012 budget. The group finalized the plan and would talk with the staff persons on Wednesday, August 31 at 6:30 PM.

DATE AND TIME OF NEXT MEETING

The date and time for the next meeting was set as Tuesday, September 27th at library at 7:00 PM.

On a motion by Ms. Norton, seconded by Mrs. Fardella, the Trustees voted unanimously to adjourn the meeting at 8:30 PM.