

**Weathersfield Proctor Library Trustees
Meeting Minutes
Wednesday, January 3, 2018 at 9:00 AM
5181 Rte. 5 Ascutney, VT
Approved:**

Attendance Trustees: Chair-Rick Bates (Tardy), Vice Chair-Cindy Osgood (Assumed Chair responsibility), Secretary-Anne Parent, Nancy Nutile-McMenemy, Mavis Shand
Library Director (LD)-Mark Richardson; Fundraising Committee: Cookie Shand (absent)
Board Liaison for Construction Project: Ernie Shand (absent)
Guest: Ed Morris - Weathersfield Town Manager (Trustees called him)

I. Call Trustee Meeting to Order-9:03 a.m.

- a. Corrections and additions to the Agenda - None

- b. Comments from the Public - See II. Old Business: Budget Proposal with possible expanded Library Director duties and hours (Trustees called Town Manager Ed for clarity on documents provided for discussion on December 11, 2017)

II. Old Business: Budget proposal for 2019 fiscal year. Prior to proceeding to a motion, Trustees called Town Manager Ed for clarity on percent increase for town budget, clarity was received. Trustees reviewed and discussed proposed changes to the FY 2019 budget. Mavis made a motion to increase the the total library budget to \$126, 686 resulting in a 14.42% increase. Of this \$124,868 to be raised by taxes resulting in a 14.69% increase from FY 2018. Anne seconded and the motion passed with 1 trustee voting not in favor (Nancy). Proposed budget to be submitted to the selectboard for their January 8, 2018 meeting.

III. Adjourn Nancy made a motion to adjourn at 10:10 a.m., Mavis seconded and all voted in favor.

For Next Meeting:

Update on New Addition
Update on Town of Weathersfield Library Web page
Budgeting for FY 2019 - Next Steps
Review & Revision of WPL employee job descriptions
Update The Greenbush Arts: At the Crossroads of Innovation event

Important Dates:

January 10, 2018 @ 7:00 p.m. - Friends of WPL meeting
Spring 2018 - Greenbush Art Event

Submitted by Anne Parent
WPL Board of Trustee Secretary January 6, 2018