

Weathersfield Proctor Library Trustees
Meeting Minutes
Tuesday, November 8, 2016 at 7:00 PM
5181 Rte. 5 Ascutney, VT
Approved: November 17, 2016

Attendance Trustees: Chair-Rick Bates, Vice Chair-Cindy Osgood, Secretary-Anne Parent, Nancy Nutile-McMenemy, Ernie Shand
Library Director (LD)-Mark Richardson; Fundraising Committee: Cookie Shand
(Absent)

I. Call Trustee Meeting to Order-7:02 pm

- a. Corrections and additions to the Agenda
Corrections-None
Addition - Christain Fund CD Roll-over
- b. Comments from the Public-None

II. New Business-

- a. FY 18 Budget Review and Finalization - The FY 2016 approved budget to actuals and FY 2017 approved budget to LD's internal actuals were looked over line by line. Trustee Secretary Parent entered level funding, increases and decreases were appropriate per the will of the group discussion. LD Mark was recused from wage discussion for his position. Trustee Secretary Parent will contact Town Accountant Colin Butler on Wednesday, November 9 to submit proposed budget.

III. Other Business

- a. Christian Fund CD is due for a rollover on December 30. Nancy made motion to roll over CD for one year. Cindy seconded. LD Mark, Ernie & Rick to contact Trustees of Public Funds via Shirley Cole or Town Manager to see what the funds may be earmarked for (if anything specific) Motion is tabled until December Board Meeting when the Board has this information.

Adjourn Nancy made a motion to adjourn at 9:20 p.m., Cindy seconded and all voted in favor.

For Next Meeting:

Gaming Policy

Heat Pump

Expansion Discussion

Important Dates:

November 17 - Next BOT Meeting 7:00 PM - (note-Nancy will not be in attendance)

Submitted by Anne Parent
WPL Board of Trustee Secretary November 10, 2016