

**Weathersfield Proctor Library Trustees
Meeting Minutes
Wednesday, January 3, 2018 at 9:00 AM
5181 Rte. 5 Ascutney, VT
Approved: January 18, 2018**

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). Nancy voted no to the proposed FY2019 budget because the Library Director salary increase was proposed by the Town Manager, Ed Morris, and was not negotiated by the Library Trustees and the Library Director. She also opposed such a large increase in one budget. 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