

**LIBRARY TRUSTEE MEETING Final minutes**  
**November 4, 2016**

Attendees: Beverly Mutrie, Beth Forgione, Amy Magnarelli, John Ashak and Linda Coe were present. Laura Pouliot was attending as the alternate library trustee. Barbara Tosiano was also in attendance.

Amy called the meeting to order at 4:07.

**2016 Budget:** Beth updated salary numbers and projected them out to year end, leaving about \$8600 in the wages line. There was a mistake on line 560 dues and subscriptions that has now been corrected. Beth would like to move \$8200 from part time wages into maintenance (line 630) and move \$200 from part time wages into dues and subscriptions to cover that overage. That would leave about \$1400 in part time wages that should remain unspent. Beverly motions that we move money from the part time salary line to line 560 and 630 as above. John seconds the motion, all in favor. Beth will submit the revised 2016 budget to Lori Ruest.

If there is money remaining in the salary line at the end of the year, we will give it back to the town.

**Projected budget for 2017:**

Beth gave us most up to date version of the projected 2017 budget without the raises for next year. We discussed making part-time line \$47,000 and reducing merit to \$2,000. John makes a motion to accept the salary rates for 2017 that we agreed to in our non-public session last week. Beverly seconded, all in favor.

We would like to upgrade to LED lights for cost efficiency. Maybe we should look into this? Until had some grants available last year, maybe they will again in 2017? Perhaps we could join in an effort with the town to change all municipal buildings to LED lights?

Linda made a motion to adjourn at 4:50 pm. John seconded the motion; all in favor,