

BOARD of LIBRARY TRUSTEES MEETING

January 30, 2017

MINUTES

Meeting opened at 6:15pm with Nancy Baer, Carolyn Boehne, and Ker Pitcher n attendance. Kim Bready had an emergency.

Minutes of the January 3rd meeting were accepted as written.

Bills were corrected, approved and signed Director Salary \$817, Librarians \$295.46, \$201.00, Custodian \$71.46. Library Expense \$912.64

The age and state of the computers was discussed since there have been no updates since 2011 and 2013 (Homework Room and Front Desk respectively). The concern was should there be an emergency, how to proceed . Temporarily upgrade the Homework computer to cover while we seek new computers or additional upgrades. We are noticeably low on cash due to the unexpected depletion of funds for mold reduction in July (which is this fiscal year).

State Aid is \$1392.18 which will be received again in May.

Keri called Empire Flooring to see if we could get the proper type of Invoices for deposit and remaining \$1,000 that the Board of Selectmen need in order to proceed with the task of laying a new floor. Empire seemed amenable. Nancy will talk again to ____ now that his boss has understood the problem.

Payroll and the Budget for 2018 needed review for submission to the finance committee. Only the custodian is in line for the dollar raise to keep pace with the minimum wage law. But, municipalities do not have to comply with this although, the Board wants to support as much as possible the hardworking and underpaid staff. It was suggested to raise all salaries by one dollar and await the Finance Committee's response. Nancy felt that it would not fly but acquiesced. We reviewed the figures and signed the preliminary budget.

We again reviewed the pamphlet that Karen has designed and ?? did Keri suggest adding some book titles???

Meeting adjourned at 8:00.

Carolyn Boehne, Secretary pro tem, Expenditures N. Baer

