

Minutes of Special Meeting Dec. 28, 2016

Present were Chair, Joan McClung, Wally Rosheim and John Frey and Library Director, Katie Hill. Not present was Christine Kastan. Christine volunteered to participate via phone, but we did not have the technology to conference her in due to a lack of phone jack in the meeting room.

Meeting was called to order at 12:07

Discussion was of the budget submission sent to the Trustees. Questions were answered especially on supplemental appropriations and requested versus amended versions in the budget. Also the amount and percentage of overall increase over the prior year was requested and calculated. Almost all of the increase was attributable to the Collection Refresh project.

A motion was made by Wally Rosheim to approve the submission as presented and it was seconded by Mr. Frey. The vote was unanimous.

Respectfully submitted,

Katie Hill,

Library Director