Meeting Minutes
January 17, 2015

Trustees attending: Bob Gilbert, Doug Mansfield, Marc Wilson, Gene Orcutt, Don Petterson
From the Library: Betsy Solon
Others: Alternate Trustee Jim Clark, Lynn Austin

• Bob called the special meeting to order at 10:01 am.
• Discussion of Budget. Budget committee has not recommended the budget as submitted by the Trustees. The library budget was modified once to reduce the salary increases from 3 to 2 percent. The Budget Committee is looking for a flat budget with no salary increases to reduce the budget by 9%. The library budget was approved by Selectmen`. A motion to approve the budget of $239,455.98 was made by Doug, seconded Don. The Trustees voted unanimously to vote and bring this budget to the Town Meeting.
• Discussion regarding the finishing of the downstairs room. No taxpayer’s funds were used in the renovations. All money was from impact fees. The Friends of the Library donated the appliances.
• Discussion of starting an email Newsletter. The Board agrees that it would be appropriate to use the email data base to communicate library News and Events. Betsy will begin by sending the informational flyer that is printed for patrons and available at the library.
• Discussion of the problem with the telephone line. A representative from Fair Point came on Thursday and looked at the pole but did no actual work and did not fix the problem. Comcast gives the library free internet services. Bay Ring does the phone line who leases it from Fair Point. Betsy will contact Comcast to see if they can provide a line for the alarm. Bob will contact the Fire Inspector to find out how other town buildings are covered for their fire alarm.
• The meeting adjourned at 10:42 am motion by Don, seconded by Marc.

Respectfully submitted by Marc Wilson

Next Meeting Monday, February 9th at 6:30 pm