

2/10/20

MEETING OF THE MONTEREY LIBRARY TRUSTEES
Held at the Monterey Library
January 30, 2020

PRESENT: Shannon Castille, Ann Canning, John Higgins,
Mickey Jervas and Lisa Smyle
Via Face Time: no one
Absent: MaryPaul Yates
Library Director: Mark Makuc

Meeting was called to order - 6:55pm.

Meeting was called specifically to review Fiscal Year 2021 budget that was revised after initial meeting with Select Board and Finance Committee on January 15th.

DIRECTOR'S REPORT: Mark presented the slightly revised budget for FY21 which included the addition of figures for the fire extinguisher contract and separately showed the cost for an additional hour for the director. Also shown was the cost of an additional nine hours per week of staff time so that the library would be better able to serve the public throughout the year. MBLC regulations require 20% of budget be spent on circulating materials therefore with each added dollar spent elsewhere we must increase that line item.

With little discussion needed, John moved to accept the FY21 budget as presented. Shannon seconded the motion. All voted in favor.

Mark confirmed that the Bidwell House would be holding their talk on the Knox Trail on Saturday, April 4th at the library. And the Annual Trustee Orientation program would be held here on Tuesday, April 7th.

CHAIR'S REPORT: None
OLD BUSINESS: None
NEW BUSINESS: None

The meeting was adjourned at 7:15pm by motion made by Lisa and seconded by John.

NEXT MEETING: Monday, February 10, 2019 7:00pm
Agenda -

Submitted by: Mickey Jervas, Secretary