



Meeting Minutes

Library Board of Trustees Budget Workshop

Thursday, October 3, 2024 at 1 pm

Meeting called to order at 1:03pm

Present were Trustees Natalia Gallo, Al Cipriano, Theresa McTammany, Veronica Shelley, Bob O'Brien (Joined at 1:30 pm), Kate Thomas, Library Director.

Agenda

1. Discuss changes to 2025 budget before presenting to Select Board.
 - a. Kate shared some thoughts from the budget committee liaison, Bob Weimar, and Mike Carrier (interim Select Board admin assistant) about the Library budget after her meeting with them on Tuesday 10/1. Trustees agreed to keep the legal line at \$2000, per the original version. Bob and Mike also suggested taking money out of the water budget line intended for the interior library work that will be required if the HAWC water is connected, and adding it instead to the total budget for the water line addition. Then, we could present the water line addition to the CIP committee for funding (potentially) via the Capital Reserve Fund. Kate can work with Jim Lavacchia at DPW to get information about the costs for the exterior work for this project. If the water line project goes through via CIP in 2025, the library would find money within their budget or alternate funds to do the interior work. Motion by Bob to adjust the budget for the library to \$2400 in the water line. Seconded by Al. Unanimously approved. [Bob had to leave at 2:03PM]
 - b. Motion to adjourn at 2:22pm by Theresa. Seconded by Ronnie. Unanimously approved.