

Board of Trustees of the Southborough Library

DRAFT Minutes of Special Board Meeting

January 29, 2015

Chair Jane Smith called the meeting to order at 5:25 p.m.

Attendance: Trustees - Margarite Landry, Judy Budz, Vice Chair Richard Wallace, Chair Jane Smith, and Secretary Nicole De Bonet – were present. Also present: Director Ryan Donovan and Advisory Board Member Sam Stivers

Minutes: None discussed.

Director's Report: Not discussed.

Budget Discussions: The recommended budget was returned from the Town Administrator. See "Discussions"

Discussions: Recommended budget from Town Administrator and Accountants was discussed.

Director Donovan's recommendation is to not accept the revised budget. It is a significant reduction over original proposal, it would mean fewer page hours and Saturday coverage would be difficult.

Trustee Wallace thought there were positives and negatives to the revised budget. The amount revised from Trustees approved budget is ~\$3000, ~\$2500 from the salary line and ~\$500 from materials.

Motion was made to request salary line monies to be returned while conceding the material line monies.

Motion passed 3 to 2, but a move to reconsider was made. Discussion continued regarding material line monies.

Motion made to let Director Donovan advocate for full budget request, passed 3 to 2.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Nicole De Bonet, Secretary
Library Board of Trustees