

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES
November 16, 2015; Meriden Library– Budget Meeting
Draft Minutes

Present: Mark Pensgen, Anita Brown, Nancy Liston, Emily Sands, Suzanne Spencer, Nancy Norwalk, director, Mary King, director

Public: Rangi Keen, David Grobe, Eric Brann, Mike Sutherland, Dennis Girouard, Ron Eberhardt, Terri Crane, Rod Wendt, Cindy Heath

7:05 Emily Sands made motion to accept the agenda, Nancy Liston seconded. All voted in favor.

Announce: Non-public session announcement RSA 91-A:3, II, if necessary

Nancy Liston made a motion for the proposed budget for 2016:

- % salary increase same as town
- Change coverage to 2 people at all times as of July 1
- Assume no benefits for new employee in 2016
- Assume 24 hours open at each library
- Non salary budget as indicated
- Budget is predicated on prior town approval of PRML addition
- Assumption that budget change will not exceed 12%

Anita Brown seconded. All voted in favor.

Nancy Liston made a motion to amend the previous motion to include private monies additive to budget:

Meriden:

- Building plan (\$5000)
- Window treatment (\$2000)
- Millar fund (\$500)
- Memorial fund (\$500)

PRML:

- Basement completion (\$40000)

Emily Sands seconded. All voted in favor.

Suzanne made a motion to uses 2015 trustee monies to pay for Nancy Liston's registration fee to attend the American Library Association in January 2016. Anita Brown seconded. All voted in favor.

10:01. Suzanne made a motion to adjourn. Nancy Liston seconded. All voted in favor.