March 16, 2016 Trustees of the Gale Library Minutes

GALE LIBRARY

Town Hall Hours: Monday - Wednesday, 8am - 4pm; Thursday 12pm - 8pm

16 South Main Street Newton New Hampshire 03858 (603) 382-4691

DATE: Wednesday, March 16, 2016 TIME: 10:00am LOCATION: Gale Library, 16 S Main Street

MEETING MINUTES

- Call to Order: 10:05 A.M.
- In Attendance: Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Anne Banks, secretary; Terry Caswell,
 Director, Julie LaMere, alternate.
- Unfinished Business
- 2016 Budget Revision: Terry and Kathy had received from Kim Hughes an electronic copy of our previously submitted budget with the total of \$114,276.00. We need to cut 3% off that total, which calculates to a reduction of \$3428.00. We discussed various possibilities for these cuts, including taking 3% across the board, or half from the Media line and the rest across the board. We finally decided to take it all from Media, which at \$18,250.00 is by far our largest line item. If we take the \$3,428.00 from Media that brings that line item to \$14,822.00. The new total of our revised budget will be \$110,848.00. Kathy moved that we take \$3,428.00 from the Media line item of our previously proposed 2016 budget, taking that line item on our revised budget from \$18,250.00 to \$14,822.00 and making our new total \$110,848.00. Anne seconded the motion. Motion passed unanimously.
- Non Public Session RSA 91-A:3 II (a) Personnel Matters: Terry Caswell was excused so the Trustees could
 enter nonpublic session. Lynne motioned that we enter Non Public session. Kathy seconded the motion,
 which passed unanimously.
- Return to Public Session: 10:45 A.M.
- Meeting adjourned at 10:46 A.M.

Respectfully submitted, Anne D. Banks