

Newington LBOT Meeting Minutes 11/09/15

Present: Trustees Steve Bush (S), Jack O'Reilly (J), Patty Borkland (P), Lillian Wilson, Trustee Alternate Cathy Hazelton (C). Library Director Lara Croft (LC)

Meeting called to order by Chair S at 2:05

Minutes: Moved by L, seconded by C to accept the public minutes of 10/20/15. Accepted 3-0. P and L abstained (were not at meeting). Moved by P, second by C to accept and seal the non-public minutes of 9/15/13. Approved by roll call S-Yes, P-Yes, C-Yes. J and L abstained (were not at meeting)

Treasurer's Report: Tabled as the Treasurer was not present. S noted that projections to the end of the year are on track. Audit expenses for 2015 were more than budgeted due to the bond being included.

Trust Fund: S reported that the Court has issued its final decision and notified the Town. The Trustees of the Trust Fund are working on liquidating necessary assets. Funds will be transferred to the LBOT for distribution. LBOT will retain the maintenance portion of the funds and pay the Town toward the library's bond payments in equal amounts over the remaining life of the bond as voted on at 2015's Town Meeting.

Director's Report: (available in the library)

- Holiday hours were discussed and agreed upon. LC will publish them
- Building maintenance items being handled by J were discussed and are on track
- Our cleaning contractor will also clean all the windows inside and out 4 times/year for no additional charge.
- LC continues to pursue programming. H. Lindsay has been a big help.
- The next school half day program will be 12/9. J will try to get some volunteers/chaperones.

2016 Budget: LC presented her proposed budget and explained it in detail. It is down very slightly from 2015. On a motion by P and second by L, a 2016 Library budget of \$154,495 was proposed. Motion passed 5-0. The LBOT is scheduled to present the budget to the selectmen on 11/16 and Budget Committee on 12/2.

Next Meeting: December 14th at 2:00 for regular business.

Adjournment: At 3:55, moved by P, second by L to adjourn. Approved 5-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED