

Pierson Library Board of Trustees Minutes  
January 11, 2018  
7:30 PM

**Library Conference Room**

In attendance: Barb Comeau, Lauren Mathon, Cathy Townsend, Kevin Unrath, Jane Osborne McKnight (via phone), Lisa Merrill,

1. Meeting called to order at 7:28 pm
2. \*Approval of Agenda – Lisa made motion to approve agenda and Lauren seconded it. Motion passed unanimously.
3. Public Comment – No public in attendance, no comments
4. Discuss / approve revised budget proposal  
Kevin presented his budget as he prepared it and the resulting proposed budget from the Selectboard. There is a difference of approximately \$20,000. The preparers of the Town budget have trimmed the materials budget from \$37,000 to \$4,000. Discussion of our options with regard to responding to this proposal. 1) Put money back in to materials or 2) move rent expenses back to library project?

Barb moves to revise the proposed 2019 budget to a total of \$404,275 with the reallocation of Line 32 to \$30,000 in materials and Line 33 to \$30,000 in rent and temporary location expenses with a memorandum to the Town Selectboard and Town Manager. Lauren seconded. Motion passed unanimously.

Next board meeting **January 18, 2018**

5. Barb made motion to adjourn at 8:03 pm, Lauren seconded. Motion approved unanimously.