

VENTRESS MEMORIAL LIBRARY

Board Meeting

March 16, 2015

1. The meeting was called to order at 6:59 p.m. by Vice-Chair Greg Guimond.

Those present: Jean Christensen, Suzanne White, Wally Coyle, Greg Guimond and Cyndee Marcoux. Absent: Michelle Noonan and Jim O’Gara

2. Ms. Marcoux presented the revised proposal for the FY16 budget. This budget does not cut any personal hours (except for substitutes). Carol Fairbanks asked to speak. She spoke on behalf of the Clerical Union staff. She stated that the members of the Clerical Union did not think they should have their hours cut at all. Instead the newly hired library assistant position should be cut. The director informed that if a position was to be cut it would be the director’s decision which position to cut. The director would make her decision based on what was best for the smooth operations of the library.

Trustee White informed Ms. Fairbanks that if there were any further cuts to the library’s budget a layoff would be necessary.

Trustee Coyle made a motion to accept the FY16 budget as recommended by the library director. Trustee White seconded the motion. The motion passed unanimously.

3. Adjourn: Trustee Coyle made a motion to adjourn at 7:12 p.m. Trustee Christensen seconded the motion. The motion passed unanimously.

Respectfully submitted,

Cyndee J Marcoux, Library Director