

VENTRESS MEMORIAL LIBRARY

Board Meeting

March 25, 2015

1. The meeting was called to order at 3:05 p.m. by Vice-Chair Greg Guimond.

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

2. Ms. Marcoux presented the revised proposal for the FY16 budget. This budget cuts one part-time position. After reviewing the existing schedule the position with the hours that are least needed is Monday – Thursday 9:30 a.m. – 1:30 p.m., alternating Friday and Saturdays 8:45 a.m. – 4:30 p.m.

Trustee Noonan made a motion to accept the FY16 budget as recommended by the library director. Trustee O’Gara seconded the motion. The motion passed unanimously.

3. Adjourn: Trustee Guimond made a motion to adjourn at 3:30 p.m. Trustee O’Gara seconded the motion. The motion passed unanimously.

Respectfully submitted,

Cyndee J Marcoux, Library Director