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Library Trustees minutes 04-07-2004

Robbins Library Board of Trustees
April 7, 2004

Call to Order

The meeting was called to order at 7:15 PM. Attending were trustees David Castiglioni, Patricia Deal, Katharine Fennelly, Barbara Muldoon, Frank Murphy, Joyce Radochia and Susan Ruderman. Also attending were library director Maryellen Loud and assistant director Cynthia Diminture.

Budget

The major agenda item for this meeting was the FY05 Budget. Ms. Loud distributed the following handouts that were discussed by the Board:

1. Options for \$43,000 reduction to the library budget. This presented a recommended option and an alternate. Ms. Loud reiterated the importance of maintaining eligibility for State Aid payments. 2. Materials Expenditure and Hours Open Accommodation Policy of the MA Board of Library Commissioners. 3. Materials Budget spreadsheet 4. Adjusted Awards. This shows the possibility of qualifying for State Aid at a pro-rated level. A motion was made by Ms. Fennelly; seconded by Ms. Ruderman, to accept the library director's recommendations to meet a budget reduction of \$43,000. Passed unanimously. Mr. Murphy will send a memo to the Town Manager detailing the basis for the Board's actions.

Tenth Anniversary Celebration

Ms. Fennelly and Ms. Radochia updated the Board on the status of the planning of activities to commemorate the tenth anniversary of the Robbins Library building renovation/expansion.

Adjournment

The meeting was adjourned at 8:45 PM on a motion by Ms. Ruderman; seconded by Ms. Fennelly.

Respectfully submitted,

Cynthia Diminture