

Readsboro Community Library  
Board of Trustees  
November 30, 2016

The meeting was called to order at 5:48 p.m.

Present: Priscilla Margola, Mary Angus and AnnaLisa Carew  
Guests librarian, Cyndi Candiloro and NormaJean Marchegiani

Secretary Report for October 11, 2016 was read and accepted. Mary made motion and Priscilla seconded, minutes were accepted.

Treasurers Report

See attached. Finances are in good order. Fundraising account \$1430.

Old Business

Retracting the four paid holidays that were voted on at the October 11, 2016 meeting due to the library policies needing to be reviewed and updated. At this time both employees have received holiday pay for Thanksgiving ~ both employees will make up their time.

New Business

Budget was discussed for Fiscal 2018. 3% increase in salaries for both employees. Increase in telephone line item to reflect the cost of separating the telephone line and adding internet. The rest of the line item remain the same as Fiscal 2017.

Meeting adjourned at 7:15 p.m. Next meeting will be in January 2017.

Respectfully submitted,

Annalise Carew