

**M. G. Parker Memorial Library
Board of Library Trustees
Meeting Minutes
February 11, 2015**

The meeting was called to order at 4:33 pm by Chairwoman Clee Ace

In Attendance: Chairwoman Clee Ace, James Nolan, John Dyer, Eric Jackson, Director Nanci Milone Hill, and Linda Trouville arriving at 4:42pm.

Community Input- There was no community input

Review of the minutes from January 11, 2015. A motion to accept the minutes was made by Eric Jackson and seconded by John Dyer, unanimously approved.

Review of Bills and Payroll - Bills from the weeks of 1/15/15 to 2/5/15, and Payroll from the weeks of 1/11/15 to 2/7/15 were reviewed. A motion to accept was made by John Dyer and seconded by Eric Jackson, unanimously approved

Budget and Financial Report – Addendum Attached

- A budget hearing with Town Manager and Finance Director was attended by Director, Nanci Milone Hill, Chairwoman Clee Ace, and John Dyer. Our budget was given an increase of approximately \$13,000. Not including contractual increases, that brings us to a level-service budget.
- State Aide was discussed and tabled

Performance Overview- Addendum Attached

Directors Report- Addendum Attached

Unfinished Business- Staffing Update

Continuing Business- none

New Business- Snow Closings discussion of weekend closings and timing of closures, tabled for further discussion

Next Meeting- March 11, 2015

Suggestions for Next Meeting- none

Hearing no objections the chair adjourned the meeting at 5:05 pm

Minutes Approved by:

Clee Ace, Chairwoman

Linda Trouville, Trustee

John Dyer, Trustee

James Nolan, Trustee

Eric Jackson, Trustee