



TOWN OF HUDSON

Library Board of Trustees



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Hudson Library Board of Trustees Special Meeting October 6, 2016 Accepted Minutes

Present:

- Trustee Robin Rodgers, Chair
- Trustee Steve Middlemiss, Vice-Chair
- Trustee Arlene Creeden, Treasurer
- Trustee Kara Roy

Call to Order: Trustee Robin Rodgers, Board Chair, called the meeting to order at 12:00 pm.

Public Input: There was no public input.

Trustee Rodgers presented a Warrant Article for the FY18 Budget that will allow a straight 2% for each employee.

Draft 10 6 2016

Article 1 Wages and Benefit Increase for Full Time Employees of Rodgers Memorial Library

Shall the Town vote to raise and appropriate the sum of Eight Thousand Nine Hundred Twenty-five (\$8,925) Dollars which represents a 2% increase in wages and benefits for the nine full time employees of the Rodgers Memorial Library. (This appropriation is in addition to Article # the Operating Budget.)

Trustee Creeden moved to approve the Warrant Article 1 draft for a 2% increase for full-time staff. Trustee Roy seconded. Motion passed 4-0.

Trustee Rodgers presented a Warrant Article for the FY18 Budget to create a Library Building/Expansion Capital Reserve Fund to enable the Trustees to use money from this fund for future major repairs.

Draft 10 6 2016

Article 2 Library Building/Expansion Capital Reserve Fund

Shall the Town vote to change the purpose of the Library Expansion Capital Reserve Fund created through the adoption of Article #49 at the March 1985 Town Meeting, to allow said fund to be used for improving/renovating the building and replacing/repairing capital equipment at Hudson Libraries and to name the Hudson Library Board of Trustees as agents to expend.

Trustee Creeden moved to approve the Warrant Article 2 draft to enable the Trustees to use money from this fund for future major repairs. Trustee Middlemiss seconded. Motion passed 4-0.

Trustee Rodgers said the Trustees will revisit next year an Article to appropriate any balance remaining in the Library Budget at the end of year to be moved into the fund if possible.

The Trustees reviewed the proposed operating budget for FY18.

Trustee Creeden moved to approve an operating budget of \$1,076,827 for FY18. Trustee Roy seconded. Motion passed 4-0.

Adjourn:

Meeting adjourned at 1:00 pm

Respectfully Submitted,

Charlie Matthews
Library Director