

## **Library Trustees Special Budget Meeting January 14, 2016 Final Minutes**

Attendees: Beverly Mutrie, Beth Forgione, Amy Magnarelli, John Ashak, Linda Coe were present, with Laura Pouliot attending as an alternate. Barbara Tosiano was also in attendance.

Amy called the meeting to order at 4:25 pm.

The purpose for calling this special meeting is that it was recently discovered that we had over-budgeted for health care in 2016. Barbara will not be taking the health care insurance package available to town employees, and will be getting a stipend instead. This means that the town will realize an additional \$5,000 savings over our previously submitted budget. As Lori Ruest needs our final budget number ASAP, Beth wanted the board's approval to submit a final 2016 budget to the town for \$5,000 less than her original submission to the town.

John made a motion to reduce the 2016 budget by \$5,000 to reflect savings in health care benefits. Beverly seconded the motion and all were in favor.

Beverly also made a motion to accept the year end treasurer's report. John seconded the motion and all were in favor.

At 5:00 pm, Linda made a motion to adjourn. John seconded the motion and all were in favor.