

Babcock Library Board of Trustees
Minutes of Special Board Meeting of January 6, 2015

In attendance: Board members Ann Lojzim, Gerald Nagy, Catherine Sampson, Suzanne Smith, Barbara Zulick, Library Director Ginny Moses. Absent: Helen Chapman, Friends President Beth Fitzroy.

Call to Order:

The meeting was called to order at 2:00pm. Welcome to new Trustee Ann Lojzim whose appointment was confirmed by the Board of Selectmen in December.

New Business:

Gerry presented a Treasurer's Report through December 31, 2014 for informational purposes only. No vote was taken. Expenses and Income are on course, although Fundraising is a little low for this time of year.

The purpose of this Special Meeting was to finalize the FY16 budget submission to be turned into the Finance Office on Friday, January 9. To that end the Board approved an FY16 budget request to the town of \$185,679.00. This is an increase of 6.9%, or \$11,968.00 over the current FY15 appropriation. The increase covers the known costs of health insurance and employee wages for next year along with restoration of an amount to rent DVDs from the Connecticut Library Consortium, a new monthly computer maintenance fee which started this year, and a nominal amount to start a line item for capital expenditures. On Friday Gerry will submit to the Finance Office a memo to this effect cosigned with Treasurer Catherine Sampson.

Library Director's Activity Report:

Adult Programs: 9 at senior visit, 5 at Friday Book Club, 12 at Mystery Book Club, 6-9 knitters at the Wednesday Stitch and Chats, 62 for the Friday program featuring the Northeast Connecticut Community Orchestra, and 6 for a special program on Using Your Personal Electronic Devices.

Teen Book Club: Scheduled for January 28.

Miscellaneous: A workshop on how to use Facebook is scheduled for January 7. Taking delivery today of a new laptop to be used by presenters, a new computer monitor for Pam and installation of Publisher on a public computer; all of which are funded by The Friends.

Next Regular Meeting: January 27, 2015

Suzanne moved and Catherine seconded adjournment at 2:55PM. Motion passed.

Respectfully submitted,

Gerald Nagy, Board Chairman for
Helen Chapman, Board Secretary