

Lanpher Library Trustees  
November 4, 2014 Meeting Minutes

Attendees: Emily Dearborn, Jim Noyes, Fran Aronovici, Melanie Dickinson, Ken Geiersbach, Amy Olsen-Massey, Ruth Hay, Julie Rohleder

Special Budget Meeting

Amy provided a plan for purchasing Technology items over the coming years, a job description for a proposed Circulation Librarian, plus a request for additional hours for the Director.

Went over budget line items again.

4:44 PM- Motion by Julie, seconded by Melanie, to enter Executive Session to discuss employee pay.

5:32 PM--Motion by Julie, seconded by Emily, to leave Executive Session.

Motion by Julie, seconded by Emily, to increase Director & Assistant pay by 50 cents per hour, add 1 week to Director's vacation time, add a new Circulation Librarian position for 10 hours per week at \$11 per hour, and increase the Library contribution to the budget to \$10,000. All in favor.

Meeting with Selectboard will be November 13th.

Motion to adjourn at 5:37PM by Julie, seconded by Fran. All in favor.

Next meeting—November 11th, 2014