

Lanpher Memorial Library

Trustee Special Meeting

January 26, 2016

**In Attendance:** Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Giersbach, Julie Rohleder, Library Director: Amy Olsen, Secretary: Melanie Dickinson

Meeting commenced at 4:30 PM.

Warning: The Trustees will meet to discuss the final budget for Town Meeting.

Fran made the motion to accept the following proposal for the Select Board to consider for the FY2017 Budget. Seconded by Ken. All in favor.

The Trustees of the Lanpher Memorial Library request the Select Board to include the same benefits to employees in the 32 - 40 hours range as those who are full-time eligible. We recommend the \$1200/year be put under General Government. It would make sense and be consistent with other employee benefits.

Adjourned: 5:05 PM

Next Scheduled Meeting:

February 9, 2016