

Warning and Agenda  
Moretown Memorial Library Board of Trustees  
**Special Meeting Budget**  
Friday, October 14, 2022 6:00 p.m.  
In the Library's Town Hall Location  
**Approved**

AGENDA

Trustees: Anne Cassels, Allison Dellner, Jennifer Hill, Deborah Feldman,

Not Present: Elisabeth Mazzilli

**6:12 Call to Order**

**6:15 Budget Review**

 [Projected Budget Worksheet.xlsx](#)

(go to the FY23 TAB to see this years)

 [\(rough draft\) 2023 Budget Proposal Narrative](#)

this has more questions on it than answers- For tonight!

updated budget spreadsheet:

 [2022 MML Budget](#)

(Highlighted **in yellow** are requests for additions)

**Personnel**

**Library Director hours** we discussed requesting 20 hours / week. The reasons will be to support programming, Town Hall Management and Committee work.

Ask Cory for numbers about programming (# of programs # of people attended and with ages)

**Assistant Librarian Salary** increasing to \$16 / hour. Deb will ask the valley libraries to see if the rates in the proposal write up are accurate.

## **Operating Expenses**

*Building Main Fund* will be the same

### **Equip and Maint**

Increase from \$220 to \$350 to cover the increased cost of materials.

*Telephone* will be the same

*Printing* will be the same

*Training* will be the same

*Membership* will be the same

### **Supplies**

Increase from \$550 to \$900 to cover the increased cost of materials and increased need due to successful programming.

*Postage* will be the same

*Electricity* will be the same

*Heat* will be the same

*Materials* will be the same

*Programming* will be the same

### **ADDITION**

**Strategic Planning** - Jen will work on the wording for this request...\$500

Anne Cassels makes a motion to approve the proposed budget as discussed. Jennifer Hill seconds and all vote yes to approve.

**7:08 Set next meeting date**

- **November 10, 2022** (Regular) volunteer appreciation planning (Red Hen cards gifts) - Jen will check with Cory and Elisabeth to see if we can switch to Fridays Nov 11
- **January 12, 2023** (Regular) Strategic Plan share out, Policy additions/revisions to consider

**7:12 Adjourn**

Jen Hill moved to adjourn, Allison Dellner seconded and all voted.