

## Library Trustees 12/22/17

### CHILMARK FREE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

MINUTES: 12/22/17

10:00 AM CHILMARK PUBLIC LIBRARY

Handouts: Agenda, Library Director's report, Proposed Budget report for FY2018

Present: Chair, Jane Kaplan, Trustee Candy Shweder, Library Director, Ebba Hierta, Assistant Director, Rizwan Malik. Absent: Janet Weidner, Trustee

- New Business:
- After a second hit and run (to a vehicle) Ms. Hierta will write a letter to the offender limiting use of the parking lot to daylight hours.
- Budget- Ms. Hierta will be asking the town for a new full time position. This would only be an addition of \$6000 to the library budget—with steps and cola.
  - CLAMS dues are up a little
  - a new line item in the budget is Electronic Materials (The library will be asking for 5.67% for materials than last year which is less than the total budget increase).
  - New copier expense can be counted in Materials budget
  - New position will be \$31,590. With this new position we will be able to reduce some of the hours of the circulation staff.
- c. Ms. Shweder moved to approve the budget and Ms. Kaplan seconded with a unanimous vote.
- Program update: January is health month. There will be a documentary showing on Saturday Jan. 20 about Silicon Valley
- February is Black History month
- No financial report
- Next meeting will be a 10:00 AM on January 17
- Meeting was adjourned at 10:38