

Minot Sleeper Library
Bristol, NH
Board of Trustees Special 2022 Budget Meeting
Thursday, August 25, 2021

Present: Rosemary D'Arcy, Martha Hulsman, Kathleen Haskell, Travis Kelley, Nancy Spears, Karen Boyd, Lucille Keegan, Tom Kaempfer(via zoom)
Brittany Overton, Library Director
Absent: Nancy Dowey

Rosemary called the meeting to order at 5 PM.

Brittany presented the 2022 budget that she had prepared. The trustees discussed her recommendations.

Brittany has recommended a 3% wage increase for all employees.

Martha expressed concern about programs we initiate by using grant funds that might need to be funded in the future by the tax or trustee funds, if grant funds are unavailable.

Martha asked about putting aside funds for items in the strategic plan. It was decided that we might need to have a warrant article on the town meeting agenda to create a fund to put such monies into.

Tom moved to submit the proposed budget to the town finance officer by September 13, 2021 after Kathleen and Brittany have reviewed it. Nancy S. seconded. Motion passed unanimously.

Barbara Greenwood has expressed interest in forming a committee to welcome new residents. Nancy spears volunteered to assist her.

Rosemary has been invited to consider becoming a member of the New Hampshire Library Trustees Association.

Next regular Trustees meeting is scheduled for Thursday, September 23, 2021
5:30-7:30

Submitted by Lucille Keegan