

Approved

Wethersfield Library Board
Minutes of February 2, 2012

Members present: Dorene Ciarcia, John Gallivan, Ellyn Laramie, Clare Meade, Dan Silver, Laurie Wrona.

Others: Laurel Goodgion, Library Director.

Absent: David Troy

Excused: Jenny Miglus

CALL TO ORDER:

Clare Meade called the meeting to order at 5:30 p.m.

Laurel presented the proposed operating budget for 2012-2013. The proposal now includes the information received from the Town Finance Department on benefit increases.

Clare stated that several of the requests in the proposed budget are included in the the Library Strategic Plan and the Library's Technology Plan, and asked Laurel to present that information to the Library Board at the February Library Board meeting and also include statistics about Library use to support the requests. Laurel will also present information on what the potential impact of a flat-funded budget would be.

The Library Outreach Committee will be helpful in suggesting information to support the proposed budget.

APPROVAL OF THE PROPOSED OPERATING BUDGET

It was moved, seconded and carried to approve the proposed Library Operating Budget for 2012-2013.

The meeting was adjourned at 6:10 p.m.