

Approved

**Wethersfield Library Board
Minutes of February 5, 2013 Special Meeting**

Members present: Joe Aguiar, Dorene Ciarcia, John Gallivan, Ellyn Laramie, George Kelly, Clare Meade, Stephanie McKenna, Dan Silver.

Others: Laurel Goodgion, Library Director; Martha Mayer, Friends of Wethersfield Library.

Excused:

CALL TO ORDER: Chairman Clare Meade called the meeting to order at

PUBLIC COMMENT: None .

PROPOSED LIBRARY OPERATING BUDGET FOR 2013 – 2014.

Laurel distributed a summary of the budget process, an information sheet providing background on the different lines of the proposed budget and an Excel spread sheet of the proposed budget. The Board members then reviewed the proposed budget line by line.

The proposed budget will be brought to the next Library Board meeting. May vote by email or at the next board meeting, depending on when the budget must be submitted to the Town Manager.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Ellyn Laramie. Secretary