

Library Board of Directors  
Special Meeting  
Tuesday, March 3, 2009

Minutes

Meeting was called to order at 6:10pm.

Present: S. Chapman, R. Passardi, D. Drobney, P. Enderle, S. Ernst, J. Boltseridge

The 2009–2010 library budget was discussed. Various options for cutting expenses and raising revenue was also discussed.

A motion was made by S. Ernst to approve a budget with the following revisions:

- The library hours will be reduced by 6 hours per week – Mon, Wed, Fri 12 – 5, Tue & Thur 12–8 and Sat 9–2.
- There will be no pay increase for staff.
- The library will contribute funds to balance the budget at 0% increase.

2<sup>nd</sup> by D. Drobney.

All in favor. Motion passes.

A motion to adjourn was made by S. Chapman. Seconded by S. Ernst.

All in favor.

Motion passes.

Adjourned at 7:45pm.