

Kimball Library Trustee Special Meeting Minutes for December 1, 2014

The meeting was called to order at 6:00 PM. Attending: Susan Westbrook, Kelly Green, Betty Phillips, Paulette Staats, trustees. Amy Grasmick, director.

The trustees agreed to forgo passing on the November minutes until the next regular meeting.

Amy reported that we have less of a surplus than we thought. The Town originally told us that we had about a \$12,000 but the reality is that we have \$8,022. As a result, we have to raise \$263,161 in revenue to cover our costs next year.

Kelly moved that the three changes in **bold listed below** be made to our revenue budget.

The current draft revenue budget		The new draft revenue budget is (changes listed only)
Tax revenue	205,611	
Town of Braintree	7,200	7,500
Investment revenue	10,000	11,700
Fund raising	22,000	
Contributions and gifts	10,000	8,000
Special appropriation	0	
Conscience box	350	
Lost and damaged books	800	
User fees	3,000	
Photocopies	1,500	
Miscellaneous	0	
ILL Postage	1,500	
Vending	0	
Adopt-an-author	1,200	

Paulette seconded the motion. The motion passed unanimously.

The next regular meeting will be December 16, 2014 at 5:00 PM.

The meeting was adjourned at 6:26 PM.