

## **Kimball Library Meeting Minutes for August 9, 2016**

Meeting called to order at 5:30

Present: Susan Westbrook, Tamara Morgan, Robin Goodall; Amy Grasmick

Discussion of the salary increase for library employees using the surplus reported on in the August 2 meeting. Using the scale of state salaries for librarians and assistants, trustees were aware that our assistant librarians were underpaid. The motion was to increase the hourly salaries for assistants effective 9/5/2016. Seconded and approved.

Also discussed was how to increase salaries for the three librarians while formulating the 2018 budget. We are aware of the retirement of Judith and the need to find a new hire. Trustees did instruct Amy to re-examine the need for a new work counter using some of the surplus funds.

Next meeting is September 13

On the agenda is budget preparation and discussion of the Kimball portrait in the attic.

Adjourned at 6:41pm

Submitted by Susan Westbrook