

Special Meeting of the Mendon Public Library Board of Trustees
Monday, September 19
7: 15 p.m. in the Library Meeting Room

Approved

***Present:** Risa Bennett, Molly Brazak, Denise Dickinson, Heather Greene, Laurie Guenther, Bruce Peckham, Mark Rowe, Larry Young,*

Larry Young called the meeting to order at 7:17 p.m. The purpose of the meeting was to review the proposed 2012 budget voted on by the Library Board of Trustees at the last regular meeting. It was strongly felt around the table the budget of \$298,527 was a realistic budget in light of additional mandatory costs incorporated into the operational budget. Costs increases include; cost shares paid per contractual agreement with the Monroe County Library System, mandatory benefits increases, maintenance, and insurance. After much discussion, the board of trustees decided to modify the proposed budget.

MOTION: It was MOVED, SECONDED, and CARRIED to: present to the Town Board on Monday, Sept. 26, 2011 a proposed operating budget for 2012 of \$291,720.

To arrive at this figure, reductions in hours, staffing, materials, and contractual expenses will be modified.

The meeting adjourned at 8:30 p.m.