

Board of Trustees Minutes
Georgia Public Library
Special Meeting Date: October 28, 2015
Date of Approval: November 9, 2015

Present: Dan Walter, Gary Deziel, Sue Webster, Jessica Denton

Absent: Candace Truso, Jimmy Allen

A Special Meeting of the Board of Trustees, Georgia Public Library, was held at Georgia, VT on October 28, 2015. The meeting convened at 7:10pm, called to order by Dan Walter, Chair.

1. Introductions of Guests if desired

No Guests

2. Discussion of 2016 Budget as Proposed by Subcommittee

A discussion occurred reviewing each line of the budget. This board would like to review the utilities line again when we learn whether or not our utility bill includes heating the garage.

3. Public Comments

None.

4. Finalize budget to propose to Town Selectboard

Motion: Moved by Dan and seconded by Jessica to present a 2016 budget of \$87,679 to the Selectboard.

Motion carried.

5. Executive Session (if needed)

None needed.

6. Date of next regular meeting, November 9, 2015 6pm at Georgia Public Library.

Respectfully Submitted,

Jessica Denton

Secretary

