

Approved November 12, 2015
Peterborough Town Library Board of Trustees
Meeting Minutes November 4, 2015

Present: Marcia Patten (Chair), Frank Karlicek (Treasurer), Laura Hanson (Secretary), Ron Bowman & David Weir

Others present: Corinne Chronopoulos (Library Director)

Meeting called to order: 3:05 pm

2017 Budget

Corinne reviewed the 2017 Library budget which will be presented to the Town Administrator on December 3 and to the Budget Committee on December 15. The Library Board was in agreement with the financials presented with the exception of 30.34% increase in health insurance. Corinne said she would speak with the town's finance department to find out why there is such a substantial increase over the 2016 budget.

MOTION TO ENTER NON-PUBLIC SESSION under RSA 91-A:3 II(a) – personnel FK, RB

ROLL CALL VOTE TO ENTER NON-PUBLIC SESSION:

David Weir Y Laura Hanson Y

Ron Bowman Y Marcia Patten Y Frank Karlicek Y

THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 3:44 pm

THE BOARD REENTERED PUBLIC SESSION AT 4:05 pm

Trustees approved the Treasurer's report.

Trustees approved the Director's report.

Corinne reported that all staff had taken a one-hour workplace violence training course given by Sgt. Vint Boggis on Nov. 3.

Trustees discussed withdrawals from the trust funds.

Motion to adjourn made at 4:13 pm by RB, seconded by DW

Motion passed. Meeting adjourned at 4:13 pm.

Respectfully submitted, Laura Hanson, Secretary