

**Approved January 24, 2019**  
**Peterborough Town Library Board of Trustees**  
**Meeting Minutes February 1, 2019**

**Present:** Laura Hanson (Secretary), Ron Bowman, & Libby Reinhardt (alternate)

**Others present:** Corinne Chronopoulos (Library Director)

**Meeting called to order:** 10:15 am

**Motion to authorize Libby as a voting member of the meeting. RB, LH Motion passed.**

Corinne called a special meeting of the Library Directors for the purpose of discussing a revised and updated 2020 operating budget after a change was made to the draft budget formulas. The new budget will essentially be a "flat budget," reflecting a small increase to the contractor line item for custodial fees and the salary line for cost of living. The proposed budget, offset by revenues, is \$543,087 or a per resident cost of \$87.60

**Motion to approve the revised budget to be submitted as the final budget to the budget committee, RB, LH Motion passed.**

Respectfully submitted, Laura Hanson