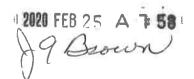
Freetown Board of Library Trustees

Minutes of Wednesday February 19, 2020

Town Hall

10:00 am



Call to Order: Chairperson Paul Sadeck called the meeting to order at 10:00 am. Paul Sadeck is recording the meeting.

Present: Lucille Rosa, Linda Fournier, Beverly Sadeck, Paul Sadeck, Dorothy Stanley-Ballard ,Library Director, Kim Fales – Town Accountant and David DeManche – Town Administrator.

Absent: Irene Ashley, Christine Paiva.

Fiscal year 2021 Budget: The submitted budget was reviewed and discussed. Kim suggested adding money into the "overtime account". On a motion made by Lucille Rosa and seconded by Linda Fournier the amount of \$1200 will be requested for the "overtime account". Motion passed. This brings the total of this account from \$0 to \$1200. It was also suggested that we increase the account for "library books and magazines". On a motion made by Lucille Rosa and seconded by Linda Fournier a motion was made to transfer \$450 from the "library rentals & leases " account into the " library books and magazines " account. Motion passed. On a motion made by Linda Fournier and seconded by Lucille Rosa a request was made to transfer \$1,100. from the "library other purchased services" account into the "library books and magazine" account. Motion passed. This would bring the total of the "library books and magazines " account to \$ 22871.00. On recommendation from Kim another \$ 1629.00 was added to this account, bringing the total being requested to \$ 24,500.

The Trustees will be meeting with the Selectmen on March 9th to review the budget with them and answer any questions they may have. At that time we will also be discussing the new job description of the Library Director and the posting of the position.

Meeting was adjourned at 10:40am on a motion made by Lucille Rosa seconded by Linda Fournier.

Respectfully Submitted

Beverly Sadack Beverly Sadeck