

Abbott Memorial Library

Board of Trustees Special Meeting - FY24 Budget Proposal Minutes

December 7, 2022

The December 7th board meeting took place both in person at the library, and with online attendance

The meeting began at 10am

Present (in person): Tina Clifford and Mary Worrell. (online): Cory Smith (Librarian), Betsy Rhodes, Cara DeFoor, Jocelyn Randles, and Susan Burgess

Proposed Budget Review

Susan Burgess (Treasurer)

- The board reviewed last year's budget as compared with actual expenditures to date,
- The most notable changes for next year's proposal included:
 - o A 6% wage increase as a cost of living adjustment (subject to revision in June depending on available index data).
 - o An increase of \$1k has been proposed and accepted for the annual appeal income line item.

**** The board voted and approved the proposed FY24 Budget Request. ****

Betsy Rhodes (Building and Grounds)

- The board considered the South Pomfret scoping study. Betsy provided screen shots of the 4 proposed alternatives. We will evaluate further at the next board meeting on Dec 19th.

Next meeting: December 19th 2022

Meeting adjourned: 12 pm