

**Ashland Town Library
Minutes of Library Trustees Meeting
September 14, 2017**

**Trustees Present: Alice Staples, David Ruell, Mardean Badger
Others Present: Sara Weinberg, Library Director**

The meeting was called to order at 4:36pm by Chair Alice Staples.

New Business

- The Board members discussed the revision of the budget lines for Wages, FICA and Medicare in the proposed 2018 budget.
- **A motion was made (Ruell) and seconded (Staples) to increase the proposed 2018 Library budget by adding \$600 to the Wages line, adding \$37 to the FICA line, and adding \$8 to the Medicare line. The motion passed unanimously, 3-0.**
 - The new amounts are \$40,100 for Wages, \$2,486 for FICA and \$581 for Medicare. The new grand total for the proposed 2018 Library budget is \$63,557.
- David will distribute the revised 2018 budget to the Board of Selectmen and the Budget Committee.

Next Meeting

- **September 26, 2017 (Thursday) – Library Trustees Meeting, 6:00pm, Ashland Town Library.**

The meeting was adjourned at 4:53pm.

Minutes submitted by Mardean Badger