

**Ashland Town Library
Minutes of Library Trustees Meeting
September 13, 2018**

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

The meeting was called to order at 5:33 pm by Chair Alice Staples.

2019 BUDGET PREPARATION

- **A motion was made (Badger) and seconded (Ruell) to approve the proposed 2019 budget, totaling \$65,298, as prepared at our 9/6/18 meeting. The motion passed unanimously, 3-0.**
- **A motion was made (Ruell) and seconded (Badger) to approve a \$.50/hour raise for all employees in the 2019 proposed budget. The motion passed unanimously, 3-0.**
- Sara will complete the budget forms for the 2019 proposal and send to all trustees for review. After review, the proposed budget will be submitted to the Board of Selectmen and the Budget Committee.

NEXT MEETING

September 27, 2018 – Library Trustees Meeting, 7:00 pm, Ashland Town Library (first floor; use rear handicapped entrance)

The meeting was adjourned at 5:45 pm.

Minutes submitted by Mardean Badger