

**Ashland Town Library
Minutes of Library Trustees Meeting
December 28, 2018**

**Trustees Present: David Ruell, Mardean Badger; Alice Staples (by phone)
Others Present: Sara Weinberg, library Director**

The meeting was called to order at 2:16 pm by Alice Staples.

TREASURER'S REPORT

- David presented the new figures for staff raises that will be presented to the Budget Committee:
 - Line: Wages will increase to \$44,600
 - Line: FICA will increase to \$2,765
 - Line Medicare will increase to \$647
 - New Budget Total = \$68,528
- **A motion was made (Badger) and seconded (Staples) to approve the revised proposed 2019 figures for wages, FICA, and Medicare. The motion was approved unanimously, 3-0.**
- The Board of Selectmen has reduced amounts requested for Capital Reserve Funds for the proposed 2019 budget. The Library CRF warrant article will propose \$20,000 instead of \$25,000. It was the consensus of the Trustees to leave the proposed CRF at \$20,000.
- The previously approved transfer of \$1,000 to the Building Fund has been completed.
- A \$500 donation was received from a foundation, through a Boston lawyer, and has been deposited into the Donation Fund.
- Four new computer chairs have been purchased.

NEXT MEETING

- **January 17, 2019 – Library Trustees Meeting, 7:00 pm, Ashland Town Library (first floor; use rear handicapped entrance)**

The meeting was adjourned at 2:27 pm.

Minutes submitted by Mardean Badger