

January 14, 2019 Budget Meeting

The meeting began at 6:33 PM

Present: Carl Kraus, Jan Richardson, David Bader, Linda Byrnes, Loretta Johnson, Julie

The next general annual meeting will be February 11, 2019 in the library.

We have three agenda items:

- When to have the next meeting
- New Board members
- Our budget

We received Barb Klein's retirement announcement effective Dec. 31, 2018. With regret and complete understanding, we accept her decision. She submitted her resignation along with a nice note.

Carl Klaus will stay on the board as vice president until the end of March.

We thank Barb Klein for her years of service to the board!

Because Jan. 28 is the regular meeting time for the Community Council in the Community Room and to give Julie time to close our books on 2018 and to give Linda time to get reports done and to give Loretta time to get the invitations out, **we will hold our Annual Meeting on Feb. 11, 2019 at 6:30 pm in the Community Room.** This will be the annual meeting. The purpose of the meeting will be to review the previous years activities and to have officer elections.

We will invite the following people to our annual meeting:

Superintendent Jim Froio, Principal RJ Hartwell, Mayor Dick Platten, County Legislator Ken Bush, Kathy Long, Town Supervisor Vern Richardson, Elbridge librarian Karen White.

New Board member possibilities:

Leslie Carlson, Steve Zambia, Karen Karpinski, Maureen Doyle

We discussed fixing the sidewalk. Carl will look into this. The Community Council will fix the crack in the Community Room.

The Budget: The increases and decreases made at the Nov. meeting were acceptable. Linda's wages were increased 4 % and Linda figured staff raises that didn't exceed our 4% cap. We were very happy to OK Sally Copley's raise of \$2 per hour. She has worked at the library for 22 years and is most deserving. Julie didn't see anything that jumped out at her to be of concern. Gross Profit added up to \$120,210.00 with Total Expenses coming in at \$199,284 leaving us \$926 to the good.

Adjourned at 7:25pm