

Roxbury Free Library
Board of Trustees Meeting
January 13, 2015

Present: Elizabeth Carney (Chair), Sandra Carrillo, Jane Pincus (Clerk),
Carl Ellis (Treasurer), Ryan Zajac (Library Director)

Absent: Don Breivogel-Williams (Vice-Chair)

Call to Order: The meeting was called to order at 5:32 by
Elizabeth Carney

1.0 Additions/Postponements of / Agenda Items

Library program options will be discussed.

2.1 Review and approval of minutes of 12/9/2014

A motion was made by Jane Pincus and seconded by Sandra Carrillo to accept the draft minutes. Vote: 4 yes, 0 abstentions, 0 no. Approved

2.2 Review of Treasurer's report

The Board discussed fundraising recordkeeping. Elizabeth will write Thank You letters for this year's letter campaign on cards Jane will make.
Reviewed and approved

2.3 Library Director's Report

A discussion was shared about sharing patron's stories on the website. Reviewed and approved

3.0 Old Business

3.1 Finalize 2015-2016 budget

Reviewed and discussed the proposed budget. A motion was made by Elizabeth Carney and seconded by Jane Pincus to accept the proposed FY16 budget for \$29,150 and request \$28,600 from Town allocations. Vote: 4 yes, 0 abstentions, 0 no. Approved

4.0 New Business

4.1 Preparation of materials for Town Report

Elizabeth Carney will submit to the Town Clerk the updated statement to include for the warning in the 2015 Roxbury Town Report.

4.2 Meet with Selectboard to review budget

We do not need to review our budget with the Selectboard

4.3 Submit names of Library Board candidates for election (Carl Ellis, 3 yr. term)

Carl has filed a petition to run for his seat again

4.4 Future Meetings

2/10/2015 Board Meeting (RFL)

3/22/2015 Board Retreat (Carney's house)

4.5 Additional Agenda Items

Library Program Suggestions: Cabaret, Bowl Making, Apple Evening, Voices for Vermont's Children, Poetry

5.0 Adjourn

The meeting adjourned at 7:30