

Cobleigh Public Library Trustees' Meeting

November 26, 2018

Attending: Jan Wade, Cindy Karasinski, David Martin (via telephone) and Jeanne Laughton

Minutes from 11/19/18: No changes made. Motion to approve: Jeanne- 1st, David- 2nd. Approved

Treasurer's Report: No Treasurer's report as this was a meeting to discuss the proposed budget for 2019.

Friends Update: No Friends update at this meeting.

New Business:

- This meeting was specifically called to discuss the proposed 2019 budget for the Cobleigh Library. It should be noted that Cindy is on the agenda to present the budget to the Town Select Board on Monday, December 10 at 5:30 P.M. This meeting will take place at the Lyndonville Municipal Building in the downstairs conference room. Library Trustees plan to attend with Cindy.

Tonight's discussion centered around uncertainties concerning the library's cash on hand; the current balance and also how it's calculated. Jan and Marty are meeting with Dawn Dwyer in the Town Clerk's office later this week. In lieu of that, the board decided to postpone voting on the budget until next week.

- The board accepted, with regret, Lindsay Carpenter's letter of resignation and Don Welch's verbal resignation at the November 19th meeting.

Meeting adjourned at 5:25 PM

Next meeting is scheduled for December 3rd at 4:30.

Respectfully submitted by Jeanne Laughton