

## ***Cobleigh Public Library Trustees' Meeting***

December 3, 2018

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

**Minutes** from 11/26/18: No changes made. Motion to approve: Jan- 1st, David- 2nd. Approved

**Treasurer's Report:** Jan met with Joe LeClaire at Edward Jones about the library accounts. They determined what is available from endowment funds, as well as reviewed budget versus actual.

**Friends Update:** No Friends update at this meeting.

### **Old Business:**

- This meeting was called to discuss the proposed 2019 budget for the Cobleigh Library. After much reviewing and discussion, a motion was made to approve the provisional budget as submitted by Cindy on December 3, 2018. Motion to approve: Jan - 1st, Jeanne -2nd. Approved.
- 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.

### **New Business:**

- Cindy drafted a letter to be sent to the surrounding towns requesting a minimal increase in their contribution to the Cobleigh. (It was noted that an increase has not been requested since 2011.) Motion was made to ask for increased funding from the towns of Burke, East Haven, Newark, Sheffield, Sutton and Wheelock. David -1st, Jan -2nd. Approved.

Meeting adjourned at 5:15 PM

Next meeting is scheduled for January 7, 2019 at 4:30.

Respectfully submitted by Jeanne Laughton