

## Winchester Library Budget Meeting Minutes

September 12, 2018

1:00 Winchester Library Community Room

Present: Dick Smith, Bob Bridges, Nancy Johnson, Ruthann Sather, Barb Engstrom, Betty Forster Not attending: Blaze Burton, Galen Brownwell

1. Meeting was called to order at 1:04.
2. Bob moved, Barb seconded to approve the agenda. Motion carried.
3. Discussion and plan for 2019 library budget. Each line item was reviewed and discussed. Changes made as needed in preparation for presentation to town.
4. Bob moved, Barb seconded to go into closed session at 2:06 under SS19.85 considering employment, promotion, compensation or performance valuation of any public employee. Motion carried.
  1. Discussed budget plan for Library Directors salary
  2. Discussed budget plan for Assistant Librarian salary.

Barb moved, Ruthann seconded to reconvene into open session at 3:17. Motion carried.

5. Barb moved, Ruthann seconded to adjourn meeting at 3:20. Motion carried.