

D

**BOARD OF LIBRARY TRUSTEES MINUTES MARCH 11, 1996**

The meeting was convened at 7:59 PM.

The previous meeting's minutes were read and approved with the following corrections: #7 "Town Hall lacks handicapped toilet facilities, people are sent over to library." was eliminated, and the following paragraph, second sentence, starting "The position only pays \$7.00/ hr. at 19 hrs./wk." was amended to read "only pays \$7.62/hr. to start."

There was discussion regarding the library's upcoming meeting (March 25th) with the Selectmen on the Museum.

Both Chairman David and Director Marjorie complimented the efforts of our current budget liaison Barbara Flavin. Strategy for FY'97's budget was discussed. Director Marjorie emphasized the well-known need for additional funding of the "Administrative Expense" and other chronically under funded categories.

Three transfer requests will be sent to the Advisory Board: \$92.00 for the elevator maintenance contract, and amounts - to be determined - for part-time staff and administrative expense.

Under new business Chairman David reported that he and Marjorie attended the open meeting on articles for the upcoming warrant and that the Community Development Department is doing a HVAC and air quality study for several town buildings. In light of this information, Chairman Redgrave withdrew our article requesting a new heating system (\$35,000) at this meeting pending findings of this study. The time frame of this study and whether this interferes with our air-conditioning plans was discussed. A letter to Executive Secretary Gina Wilder was proposed.

The Technology Committee reported.

Marjorie asked the Board if she could be funded to attend the annual American Library Association conference in New York this year. Trustee Hazlett opined that this is politically dangerous when the town hasn't even figured out how to fund teacher's salaries. Director Marjorie was asked to report back next month with a cost estimate of the conference.

The next meeting was set for February 7th.

Respectfully submitted,

Secretary