

East Bridgewater Library Trustees Meeting

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December 29, 2020

Special meeting on ZOOM was called to order at 6:08pm. Board members in attendance were:

Brenda Conca, Anne Marek, Cat Lea Holbrook, Sandra Ockers, Susan Murray, Russ Hannagan and Director, Christopher McGee.

Members absent: Susan Murray

Director's report-

- Director was asked by Town Selectmen to submit 2 budgets for FY22: Level services budget which includes contractual commitments for staff (1per cent step increases for staff) and Level funded budget which would not increase the FY21 budget. After discussion, a motion to approve the Level services budget including the 1 per cent increase for staff and with the SAILS line amended (\$129) was made by Russ Hannagan and seconded by Sandra Ockers.
- **Motion passed**
- A motion to accept the Level funded budget as presented with the SAILS line amended (\$129) was made by Russ Hannagan and seconded by Brenda Conca.
- **Motion passed**

Meeting adjourned 6:41pm..

Anne Marek, Trustee

Next meeting January 19, 2021 at 7:00pm.