

Newbury Town Library
Minutes of the Trustees Meeting
Date: December 15, 2021

Meeting called to order at 4:31 PM. In Attendance: Dick Passeri, Terry Litterst, Dick Ravin, Alex Burke, Jean Ackerly and Erin Ouimet. Margaret Grimes was absent.

The Board and Library Staff discussed the FY23 Budget Request, focusing on the goal to add a 28-hour library assistant position. They discussed how depleting State Aid Funds and Gift and Memorial funds to pay for salaries was unsustainable in the future. They discussed the MBLC's Municipal Appropriation Requirement, and how increases to the budget were necessary to meet those standards before waivers ceased. The board and library staff discussed the increase demand on staff time to provide digital support for library patrons.

Mr. Ravin moved and Ms. Litterst seconded and the board **voted** unanimously to submit the Budget Request as written.

The next meeting was set for Wednesday, January 12, 2022 at 5:30 PM

The meeting adjourned at 5:41 PM.

List of documents:

- Agenda December 15, 2021
- Director's Report December 15, 2021
- Statistics Report for November, 2021
- NTL FY22 Action Plan

Respectfully,

Dick Ravin
Trustee