**South New Berlin Free Library**

**Meeting**

**And**

**Budget Workshop**

**September 26, 2018**

**Attending Board Members**

* Marcia Hoag, George Clum, Elaine Clum, Ann Mein, John Lorence, Tom Bryden, Tammy Osborne

**Attending Library Personnel**

* Robin Avolio, Nancy Dibbell, Paul Rowe

**Public Attendees**

* Wendy Oldham, Lynn Macumber

Meeting was called to order by President, Marcia Hoag at 5:02 pm.

Elaine made a motion to approve August 24th meeting minutes. John seconded motion, all approved, motion carried.

Tom made a motion to override the tax cap if necessary for 2019. Elaine seconded motion, all approved, motion carried.

Paul Rowe, Treasurer Accountant was present to participate in a budget proposal for 2019. Profit and loss vs. actual budget and income statement compared with budget for the nine months ending September 30, 2018 was distributed to Board members and Library Manager, Robin for consideration. Projected income total was determined, expenditures were estimated and some changes were made as to line items and amounts for various categories, including Library personnel wage increases for 2019. The Board was able to balance a proposed budget which will be approved at the upcoming October meeting.

Robin announced that the 2018 Library Construction Grant application submitted in September has been approved by Four County Library System, who will then submit it to NY State, in the amount of $126,366. Next year, plans as to the proposed addition may be modified and contractor estimates be considered. Also other possible grant sources may be explored.

The automatic front door closer which had previously been installed and since replaced with a larger unit will be offered for sale. George made a motion to advertise this closer for a sum of $250. Tammy seconded motion and all members approved. Motion carried.

George made a motion to adjourn the meeting, seconded by John, approved by all. Meeting adjourned at 6:23 pm.

Ann Mein