

Minutes of the Fairfax Community Library Board of Trustees preliminary budget meeting.
September 25, 2014

Meeting called to order at 6:30

Present were: Debbie Landauer, Toni Jiwatram, Liz Griffin, Amy Murphy, Pat McNall, and Janel Gamm.

There was neither correspondence nor attending public.

The Town has requested that we submit a preliminary budget, hence the meeting.

Before getting down to the budget we discussed concerns about a misunderstanding on the part of the School Board about the Library Strategic Plan which is mandated by the state if we are to achieve minimum standards as a public library in the state of Vermont.

The consensus of the Library Board is that the School Board does not see the necessity of this, or why it is not somehow integrated into the school's vision.

The Library Board also thinks that there needs to be better understanding between the two boards.

Our concerns about this misunderstanding regarding the Strategic Plan will be put on the Joint Board Agenda for the meeting on the 23rd of October.

Considerable time was spent discussing the budget the librarian had presented and determining the salaries for the Library Director and the Program Planner.\. This preliminary document will be presented to the Town Selectboard by Pat McNall and Toni Jiwatram.

Respectfully Submitted

Elizabeth Griffin