

LIBRARY BOARD OF TRUSTEES
BUDGET COMMITTEE
SOMERS PUBLIC LIBRARY BOARD ROOM
JANUARY 24, 2012

1. The meeting was called to order at 5:30 p.m.
2. Robin Provencher, Charlotte Stopa, and Tiffany Daly, which constitutes the entire Budget Committee.

Also Present: Chairwoman Shirley Warner and Library Director Francine Aloisa

3. FY 12-13 Budget Review: F. Aloisa presented the proposed budget for FY 12-13 and explained how the budget was derived. The Committee reviewed the budget and details on various accounts. Discussion was held regarding potential increased costs for services that occur every few years as opposed to annually, and regarding revisions to several line items. It was the consensus of the Committee that the proposed budget for FY 12-13 be presented as a Committee recommendation to the full Library Board of Trustees at their next regular meeting on February 6, 2012.
4. Adjournment. With no further business to be addressed, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Robin Provencher
Recording Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING