

Library Board of Directors  
Budget Committee  
Somers Public Library  
Special Meeting  
January 29, 2015

Members present: Shirley Warner, Tiffany Daly, Sharon Renzoni, Charlotte Stopa  
Also present: Francine Aloisa

S. Warner called the meeting to order at 5:10 PM.

Motion was made (C. Stopa), seconded (T. Daly) to approve the FY15-16 budget proposal as presented by the Library Director. The budget will be presented to the full Library Board on Monday, February 2. Passed unanimously.

As there was no further business to discuss, meeting was adjourned at 5:30 PM.

Respectfully submitted,  
Francine Aloisa

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING