

Hartland Public Library
Minutes of the Special Meeting of the Board of Trustees
October 9, 2018
UNAPPROVED

Present: Trustees: Laura Bergstresser, April Doherty, Julianne Harden, Colleen Lannon, Sarah Stewart Taylor; **Staff:** Nancy Tusinski

The meeting was opened at **3:12 pm.**

FY2019-2020 Budget. Nancy provided the following additional budget information from the town: COLA for FY2019-2020 is expected to be 2.7% and healthcare premiums (which run on a calendar year) are expected to increase by 5%. The Board discussed the draft budget.

Executive Session. The Board went into Executive Session at 3:48 p.m. to discuss a personnel issue.

The Board came out of Executive Session at 4:25 p.m.

Motion: Sarah moved and Colleen seconded a motion to include a 3% merit raise for the Library Director in the proposed FY2019-2020 budget. Colleen seconded. The motion passed unanimously, with April Doherty abstaining.

Colleen moved to adjourn the meeting **at 4:25 p.m.**

Next regular meeting: October 30, 2018, at 1:00pm

Submitted by Colleen Lannon
October 9, 2018