Thayer Public Library Board Meeting Minutes September 23, 2021

Attending: Amanda Lunt, Jennifer Bellan

Convened: No quorum reached

Thayer Public Library Board Meeting Minutes September 30, 2021

Convened: 7:25pm

Lunt motioned for August minutes reopened for revision, Taylor 2nd, 4 affirm/1 opposed. Under budget discussion, the following to clarify and replace confusing sentences: Due to transition in bookkeepers, board was not given complete information so informed decisions could not be made to finalize budget. All affirm the revision.

Faucher clarified that the board had already determined the year before that there is no conflict with accepting large donations as the town has already voted to approve these situations.

Budget—using the 10 page yearly total report of expenditures, spending overshot budgeted amounts in a number of areas. Some of the utilities covered inflation, some did not. Decided to go line by line to discuss new amounts to request for coming year. Decided on 25% above amount paid for the year as new proposed amount for utilities on budget.

Categorization of expenditures needs to be reviewed to correct miscategorizations. Decided that Taylor and Bellan would do this before next scheduled meeting.

Agreed to stop at operations line until Taylor and Bellan can collect additional information.

Adjourn: 9:00pm

Respectfully submitted,

Jennífer M Bellan

Board Secretary

Approved: November 16, 2021