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CABOT PUBLIC LIBRARY
TRUSTEES' MEETING
NOVEMBER 8, 2006
MINUTES

Present: Trustees Paula Davidson, Ron Lay-Sleeper, Diana Klingler; Librarian
Connie Koeller. Absent: Trustee Judy Boucher

- 1) Convened at 5:45 PM
- 2) RD moved, Paula seconded to **Accept the minutes of the meeting of October 23 as submitted.** Passed on voice vote.
- 3) Librarian's Report. The Library took in good receipts from the Fall Foliage Festival and the Apple Pie Festival. No UDAG funds were available for the summer reading program. First Friday Family Films is a new program to be co-sponsored with Parent to Parent and The mentoring Group to begin as early as January. Connie also recognized Paul Ruta for hauling 40 cartons of unsaleable leftover hardcovers to All Metals Recycling in Wolcott.
- 4) Budget 2007. Connie presented budget proposal including increase for Librarian to bring hourly pay up to state recommended minimum, health insurance for Librarian and pay raise for Librarian assistant. Discussion followed. It was noted that Library use has increased substantially, that the Library is now open 17 hours a week and that Connie is paid for 26 hours of work while actually putting in 32.
- 5) Connie reminded the Trustees that they need to write a personnel policy and finalize it before Town Meeting.
- 6) Text of fund-raising letter approved.
- 7) Adjourned at 6:50 PM

Submitted by R.D. Eno, secretary