

Meeting of the Jones Library Board of Trustees

June 17, 2009 at 6:30 p.m.

in the Amherst Regional Middle School Library

Present: President Patricia Holland; Sarah McKee; Chris Hoffmann Carol Gray.

Absent: Louis Greenbaum, Kathy Wang.

Also Present: Bonnie Isman, Library Director. No member of the Public attended.

The meeting was called to order at 6:30 p.m.

**Motion:** To table approval of the June 2, 2009 Minutes. Motion by: Carol Gray Second by: Chris Hoffman. **Vote:** Four Ayes.

1. Consideration of the budget to be presented to Town Meeting.

**Motion:** That the Trustees request Town Meeting to postpone consideration of the Library budget at Town Meeting this evening until after Article 27 (the buildings & facilities part of the capital budget) and seek \$55,500 in Community Preservation Act funds for exterior painting and repair of the Jones Library building over two years, and that the Trustees move, when Article 27 comes up in Town Meeting, to reduce the capital program budget by that same amount.

Motion by: Carol Gray. Second by: Sarah McKee. **Vote:** Four ayes.

Patricia Holland will tell the Select Board (which is meeting in the Music Room even as I type) to give them a heads up for this item at Town Meeting this evening.

7:02 p.m. Carol Gray moved to adjourn. Gray seconded. Done!

Respectfully submitted,

Sarah McKee, Clerk