

Meeting of the Jones Libraray System Board of Trustees

July 27, 2009, Large Meeting Room, 6:00 p.m.

Present: Patricia Holland, Chris Hoffmann, Louis Greenbaum, Sarah McKee, and Carol Gray.

Also Present: Bonnie Isman, Tina Swift.

Absent: Kathy Wang.

The meeting was called to order at 6:12 p.m.

By consensus: Table consideration of the minutes of July 14, 2009.

The Trustees will sit up front at Town Meeting tonight. Patricia Holland, then Sarah McKee will speak. The Town Moderator will recognize others who wish to speak to Article 6: The Library Services Operating Budget Amendment. (This article seeks to restore \$34,704 of municipal support to the Library budget.)

The tax support was reduced by 1.5% for FY10. It costs about \$14,000 to restore Friday afternoon hours (currently, the Library closes at 1 p.m. on Friday). Ms. Isman reminded the group that a waiver for the MAR is not automatic nor guaranteed.

Ms. McKee previewed her speech for Town Meeting.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sarah McKee, Clerk

Tina Swift, Transcriptionist