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DATE November 30, 2011

Huntington Public Library
Board of Trustees
Minutes of October 12, 2011

Present: Harvey Schugar, Paula Kelley, Liz Greenberg, Lorrie Richland, Heidi Racht
Others: Anne Dannenberg

Discussion of budget proposal: The Board finalized its proposed budget for the FY 2013. The following changes were made:

- The cost of an ECHO pass of $100 was added to Programs.
- $350 for ListenupVT was added to Purchased Services.

The Board discussed the idea of asking Patrons using the ECHO pass to make a donation at time of use, to help cover the cost of the pass.

The Board discussed recommending the library's employees be eligible to receive a bonus as it has been budgeted in the General Fund. Heidi will draft a request.

Work on the annual appeal letter: Members of the Board who are working on the annual appeal letter will meet at the Library on Thursday, October 20, at 4 pm to draft the letter.

Repair of grills used for the Chicken Barbecue: The Board approved the cost of repairing the grills. Lorrie will contact Fred Bisbee about getting the repairs done.

The next meeting will be on Tuesday, November 22, at 7:00 pm at the Library.