

**Huntington Public Library
Board of Trustees
Minutes of budget meeting of March 25, 2009**

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

The current budget before the Town Meeting was \$40,945. 5% of this is \$2047.25.

Discussion on where to cut the budget:

- Anne reported that Vermont law states that the library board has full authority to allocate funds.
- Anne requested that the board support her and Wendy in asking for health benefits.
- Heidi will research benefits.
- Liz suggested a lump sum payment to be used toward health benefits.
- The board has already cut 2.5% from our original budget. We can cut another 2.5%. This would be about \$1000.
- It was suggested that a strongly worded letter be drafted for the Select Board explaining our reasoning for our reduction of \$1000. Ideas for the letter were discussed.

Next meeting was changed to April 14, 2009 at 5:00 pm.

Received June 25, 2009

[Signature]