Jonathan Trumbull Library Budget Sub-Committee Meeting January 7, 2010

Present: Holly Sinkewicz, Julie Carp, Catherine McCall, Judy Vertefeuille, Jason Huling, Heather Morin and Diane McCall

The meeting was called to order at 6:30 by Holly Sinkewicz.

Being aware that the Board of Finance would like us to present a flat budget and that, with the economic climate as it is, the board decided to submit a budget that is as barebones as possible.

After much discussion, motion made by Judy Vertefeuille and seconded by Cathe McCall to set the Total Budget Expenditures at \$265,263 minus outside income of approximately \$32,733 leaving the \$232,350 as the Requested Town Appropriation and to present this to the full Library Board. The motion carried with none opposed.

Respectfully submitted,

Diane L. McCall