



Special meeting of the Budget Committee
Jonathan Trumbull Library Board of Trustees
January 5, 2012

Present: Diane McCall, Cathe McCall, Judy Vertefeuille, Holly Sinkewicz, Berkeley Nowosad, Julie Culp

A special meeting of the Budget Committee was held on Thursday, January 5, 2012, at 6:30pm, in the meeting room of the Jonathan Trumbull Library for the purpose of reviewing and preparing a proposed budget for the 2012-2013 fiscal year for the Jonathan Trumbull Library, to present to the JTL Board of Trustees.

Chairman, C. McCall called the Meeting to Order at 6:30pm. Julie Culp, Library Director, prepared several budget options for the 2012-2013 fiscal year, for the Budget Committee to review. After going thru each line item, the committee modified several areas resulting in a proposed budget to present to the full JTL Board of Trustees to be voted on. D. McCall motioned to adjourn. B. Nowosad seconded. No discussion followed and the meeting adjourned at 8:30pm.

Respectfully Submitted,

Holly H. Sinkewicz, acting Secretary
Budget Committee
Jonathan Trumbull Library Board of Trustees

