

Minutes of the Quechee Library Trustees' Meeting
October 10, 2016

Present: Merrilyn Tatarczuch-Koff, Kathleen Hickey, Jim Schmidt, Dave Izzo, Chair
Excused: Bill Eastwood, Brian Chaboyer, Katie McCarthy

The Meeting was called to order at 5:37

There were no minutes available from the September meeting.

Bill Eastwood submitted a financial report for the first 2 months of FY17, through September 30. Income is slightly above budget and Expenses slightly below – a good start to the year. Expenditures in the Equipment line item seemed high, but include Service Contracts that come due at this time of year. The confusion resulted in a brief discussion about the budget categories and a thought that they should be reconsidered to make them better reflect the nature of our actual expenditures.

The Librarian's report centered on Programs and Outreach, some (Programs) more robust than others (Outreach, particularly Newberry Market.) Statistics remain steady.

Fundraising, mainly the Book Sale and the Book-a-Square campaign are moving forward, each at their own pace.

Notable in Kate's report, and a separate topic of discussion, was an assessment of the initial FY18 budget discussion with Leo Pullar, Town Manager. Looking at the written budget request, and the categories used to bring Leo into full awareness of our financial picture, brought the discussion back to the idea of simplifying our budget reporting categories overall.

The meeting adjourned at 6:20.

Respectfully Submitted –

Kathleen Hickey