

Chester Public Library
Board of Trustees Working Budget Meeting
May 15, 2019
Call to order 7:01

I. Call to Order

Present - M. Jagos, Tony Dicomio, Aurora Robson-Coles, Caren Rieglehaupt, Cindy O'Connor, Kerry Cambria.

II. BUDGET

M. Jagos proposes to increase the travel budget by \$500, the Continuing Ed budget by \$1000 and the budget for eBooks by \$500.

The anticipated 2020 budget is higher than the 2019 due to discrepancies between the figures given to CPL by the Town and the actual costs of Payroll Taxes and Electricity and Heating.

Additionally, there have been sizable increases due to the potential cost of Unemployment Insurance, Workers Compensation and Health Insurance.

III. Executive session

n/a-Cindy O'Connor made motion to go into executive session to discuss personnel and salary at 8:05pm, K. Cambria seconded, motion passed 4-0.

-Cindy O'Connor made motion to come out of executive session at 10:00pm, K. Cambria seconded, motion passed 4-0.

The board discussed and agreed upon various cutbacks to bring the 2020 budget to a figure that was closer to the 6% increase that we anticipated in 2018.

-K.Cambria made motion to approve the CPL 2020 Budget, C. O'Connor seconded, motion passed 4-0.

X. Adjournment 10:46

-K.Cambria made motion to adjourn, C. O'Connor seconded, motion passed 4-0.