

Pomfret Public Library
Finance Committee Minutes 12/10/14

Meeting started at 10:00AM

Present: H. Woodbridge, S. Danenhower, A. Hinchman

Discussion of preparation of 2015- 2016 Library budget.

Tel call to Laurie Bell, Pomfret Library, for input on increase of needed time and services.

Tel call to Bonnie Ryan, Town Hall to determine current hourly wages of library employees. Talked about having the library open 1 more (8 hour) day of the week. This will require 2 employees for the day. Purpose would be to have continuity in the library being open 5 consecutive days/week. Tuesday-Saturday. This would add 64 hours/ month or 768 hours/year

Long range library plan is to increase the adult programming the library provides. Adult book clubs etc. Children s programming continues to expand.

The division of labor for that increased day would be the responsibility of the library director.

Discussed the need to decrease the line item 511-216, Telephone because one of the 2 library phone lines has been discontinued. The monthly charge for the past month has been \$84.64

There will be a need to increase the line item 511-206, Professional Services. The software data base costs will be in that line item and probably IT services and on line library lending costs.

Woody and Ann will talk later to finalize this budget with input from Laurie.

Meeting adjourned at 11:25AM