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Advisory Committee Meeting Minutes February 11th 2020

Present: Brian Boyle, Ann Hurd, Craig Lauer, Joe Myerson, Jessica Colangelo

Absent: Connie Benjamin

Called to order 6:31pm, concluded at 6:58pm.

- Review of Economic Development budget; level funded with historic spending of funding requested. Budget approved as submitted (\$1,000).
- Review of Library budget; No operational changes (staffing/allocations) to budget since 2012. Noted increase in number of books borrowed over last fiscal year. Also noted that staff training and development is supplemented by donations and state grant as well. Est. donations from Friends of Bolton is estimated at \$6-7000 per year which funds things like children's programming, movie screenings and events etc. Increased funding requested for books for FY21.
 - Discussed how budgets from other committees and groups contain a line item for books and whether there can be coordination efforts with the library to support these other groups. Library Director open to discussing this with anyone who is interested with the goal of avoiding duplicating efforts/purchases.
 - Also discussed having these other groups remove a book line item in their budget and work directly with the library to request and obtain books instead. Further clarification needed. Library line item for books includes magazine subscriptions, e-books and paper books; all media included.
 - Budget approved as submitted (\$448,539).
- Review of Moderator Budget; Approved as submitted (\$50).