

## Southwick Public Library Board of Trustees

Meeting January 30, 2023

7:00 p.m. The meeting ended about 7:22 p.m.

All trustees present with the Library Director

The Agenda for this meeting was the FY 2024 budget proposal prepared by the Library Director for approval by the Trustees for submission to the Select Board and Finance Committee.

Lynn reviewed the budget proposal including increases to meet the State of Mass requirements (MAR) under Mass, General Law (MGL) 2.5 percent over a 3-year period. The budget includes:

- \$ 2,000 increase in programming
- A 2.5 percent increase in the Assistant Director compensation (assuming non-union town employees would receive a 2.5 % COLA).
- Funds to replace the telephone system in the library.
- A change in one of the part-time circulation staff positions to a supervisory position with increased hours per week. The change if approved would provide further coverage at the circulation desk including late afternoon.

The meeting concluded with a unanimous vote to submit the budget as proposed to the Select Board/Finance Committee.