

Millis Public Library Trustees

Millis Public Library

December 1, 2015

Present: Trustee Chair Wendy Barry, Trustee Maria Neville, Director Alex Lent

Meeting call to order at 10:04 AM by Chair W. Barry.

FY 17 looks to be a good budget year according to the Town Administrator. Department heads have been informed to include in their budgets any increase requests and to include evidence to support all requests. Director Lent and Trustees discussed the library's IT needs as well as additional staff requirements.

Director Lent will present FY17 Budget to Trustees at next meeting. He will include statistical evidence to support our request. He will inform the Trustees of the impact of our computer stats for the next fiscal year. He will also include the supplies necessary for the 3D printer in the budget.

Director Lent is attending the FINCOM meeting this week and presenting a request for up to \$8300 to obtain a design for the repair of the library's thresholds that are an issue in the winter. The Town Administrator and the Town Accountant have signed off on this request already.

Meeting adjourned at 11:50 AM by W. Barry.

Next Trustee meeting will be on Tuesday December 8, 2015 at 10 AM at the Millis Public Library.

Submitted by Maria Neville