

Library Board of Directors
Budget Committee
Somers Public Library
Special Meeting
January 19, 2016

Members present: Shirley Warner, Tiffany Daly, Sharon Renzoni
Also present: Francine Aloisa

S. Warner called the meeting to order at 5:15 PM.

Motion was made (S.Warner), seconded (T. Daly) to approve the FY16-17 budget proposal as presented by the Library Director. The budget will be presented to the full Library Board on Monday, February 1. Passed unanimously.

As there was no further business to discuss, meeting was adjourned at 5:45 PM.

Respectfully submitted,
Francine Aloisa

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING