

Middletown Public Library

Budget Committee Meeting Minutes

January 11, 2010 Mtg

Call to order: 4.00P.M.

Members Present: Stephen Arendt Chair, Paul LaMond, and Theresa Tcoish

Library Director, (Ex - Officio)

Minutes from previous meeting (Dec. 22, 2010) were accepted as written

Discussed meeting held with Shawn Brown Town Administrator and Lynn Dible

Finance Director held on Jan.5. This meeting was to discuss the approach the town would suggest we take in this preliminary budget.

The town will provide all the information needed for their portion of the budget as they know it today and we will do the same using projections and historical data. All agreed that this was a work in progress and

that we should prepare our budget as we see our needs and this will be considered with all other town department budgets and if revenues fall short of expenses we will revisit

our budget within the requirements of money available.

The committee then reviewed each line item individually where possible attaching a projection to each for 2011, 2012 and 2013. This will be presented to the full Board Of Trustees at the Jan. 19th meeting.

Meeting adjourned at 7:05 P.M.

Respectfully submitted,

Paul LaMond