

**Canterbury Public Library  
Special Meeting of the Board  
Minutes  
Wednesday, January 13, 2010**

**Attending:** J. Sheridan, D. McKinley, C. Kent, J. Norell, G. Younger, M. Sheehan, Director and C. Sear, chair.

C. Sear Called the meeting to order at 7:05 PM. The only agenda item was discussion of the 2010-11 budget. D. McKinley moved and J. Sheridan seconded the motion that discussion of the 2010-2011 budget approved by the Board at the December board meeting be reopened at the request of the Director. Motion carried.

The Director requested that staff hours be increased in the next year's budget from 105.5 to 108. Since the Board has no control over staff wage rates and the bargaining unit has yet to meet with the Selectmen, it was agreed that the budget, for now should reflect current wage rates. It was also agreed to retain the modest increase (\$1150) to line 1150, i.e. \$300 for books, \$750 for an additional patron computer, \$100 for service center materials, reflective of the marked increase in library usage.

D. McKinley moved that the Board approve a 2010-2011 budget of \$95,463.58, a \$3,075.30 increase over this year's budget. G. Younger seconded the motion. The motion carried

D. McKinley moved and J. Sheridan seconded that the meeting be adjourned. Motion carried. Meeting was adjourned at 7:50 PM/