

HMML Minutes 8-14-18

Meeting called to order 6:58 PM

In attendance:

Ben Brown

John Clark

Michelle Wheeler

Aaron Ravenelle

Charlie Goodspeed

Elaine Miskinis

Meeting called to discuss budget for the 2019 year.

Even though we've been through the budget several times this coming year will be totally different because of the renovations (we'll probably be purchasing fewer books if we're renovating etc.)

Part-time salaries were over budget last year and we need to look at raises for this coming year. Ben would like to see raises for next year for Deb, Eva and Michelle.

Michelle made a motion to enter into non-public pursuant to RSA 91A3 paragraph 2.A to discuss personnel matters.

Charlie seconded. All in favor.

Entered into Non-Public 7:04pm

Motion to exit non-public passed 7:34pm

Entered Public Session 7:35pm

The board looked at places where we could cut back in order to fund employee raises. Office supply costs have increased. It's going to be very close this year and we went over a bit last year. It's at \$5,500 now; moving it to \$6,000 would keep up with the increased costs. Technology budget looks good (we spent 97% last year). Program supplies looks good and we're on track to stay on budget this year.

John bought a wireless doorbell to install at the handicapped door downstairs that he's donating so that people who are handicapped can alert the desk to be let in. There are no major maintenance projects that need to be addressed.

John recommended that the building committee meet so that they can look at the plans, begin to see how the budget will be impacted etc. Charlie doesn't want to meet until he has information finalized. John and Michelle reiterated the importance of having meetings and not just meeting with people and not discussing plans with the committee.

We'll be meeting with the selectmen early in September. Michelle will email Lisa regarding the budget impact of raises to double check our numbers.

Motion to adjourn 8:10pm

Meeting adjourned 8:11pm