

Minutes of the Special Meeting of the North Hero Library Board of Trustees

Thursday, January 10, 2019

Present: David Ferguson, Chair, Mindy Sesera, Treasurer, Ann Porter, Secretary, Bob Greenough, Brad Blanchette, Diane Bahrenburg, Pete Johnson, Town Treasurer

Dave called the meeting to order at 4:35 p.m.

After consultation with Pete and discussion, a motion was made by Diane, seconded by Dave, to revise the FY2019/20 Library budget. The revised budget totaling \$41,662.49 was approved unanimously with the understanding that any deficit will be covered by Library reserve funds.

The meeting adjourned at 5:05 p.m.