Present: Gail Wixson, Tom Frank, Jennifer Dooley, Veronica Valz, Tracey Hempstead, Shelly Hitchcox, Kathy Dulac, Meghan Bellavance

Call to order: The meeting was called to order at 6:10 PM.

Agenda adjustments: None

Public forum: None

Approval of minutes: Wixson made a motion to accept the minutes of the December 1, 2015 meeting as written; Frank seconded. All in favor; none opposed. Motion passed.

Friends of the Library report: Hitchcox reported that the annual basket raffle went very well again this year. Having a table inside the annual craft fair held at the high school was a good set up. Monetary donations were made before Christmas. The chili fest will be held in February.

Director’s report: On file at library

Highlights:
17 adult programs were held in December with 106 adults attending.
The coloring club for adults was well attended as was the chocolate workshop.
Upcoming programs have been filling up quickly. A watercolor program is in the future.
Dulac reported 29 programs were held with 431 children attending. The Polar Express, Happy Noonday and traveling storyteller programs were big hits.
Coming up: Dad’s Derby and E-Textile workshops.
The issue with the printing contract continues. Staff is aware and keeping track of color printing.
Bellavance discussed the budget/line item report, where we are now.
There is a 0% increase overall in town. Health insurance costs increased. Library’s budget will have to be reduced. Much discussion followed.
As a result of the budget discussion, Valz made a motion to go back to the Selectboard to re-negotiate the library’s budget; Hempstead seconded. All in favor; none opposed.
Dooley will contact the Town Manager prior to the next Selectboard meeting.
The Selectboard will meet on January 12th. A budget social will be held January 16th from 9-11:30. The Selectboard will finalize the budget on January 18th.
Bellavance submitted the Library’s annual report to the Town.
VT Dept of Libraries is seeking all towns’ resolutions whereby the towns adopted the libraries as municipal entities.
Inter-library loan courier system will launch later this month.
Purchase orders #51665-51685 were reviewed and approved by the Board.
**Treasurer’s report:** Valz reported she will be making a deposit later this month.

**Old business:** FY ’17 budget. See above.

**New business:** None

**Next meeting:** The next meeting will be held Tuesday, February 2, 2015 at the Library.

**Adjournment:** Wixson made a motion to adjourn; Frank seconded. All in favor; none opposed. Motion passed. Meeting adjourned at 7:58 PM.