

**Pillsbury Free Library
Board of Trustees
Special Meeting - November 30, 2016**

Present: Trustees Kathy Carson, Anastasia Glavas, Michael Simon, Judy Pellettieri, and Sara McNeil — Librarian Nancy Ladd — Guest Ralph Parsons

Chair Sara McNeil called the Special Meeting to order at 7:10 pm. The focus of the meeting was to discuss the library's 2017 budget in preparation for meeting with the Town's Budget Committee on December 1st.

Following review and discussion of the budget, Michael Simon made the motion to present the library's proposed 2017 budget to the Town based, in part, upon the Town's quote for health insurance costs plus a 2% increase in salaries.

Judy Pellettieri seconded the motion. There was no further discussion so a vote was called and the motion passed unanimously.

Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Sara McNeil, Chair