

Millville Free Public Library Trustee Special Financial Meeting June 24, 2019

Present: Gail Bryson, Evelyn MacNamara, Jim Mullally, Lynn Foley, Colleen Curis, Pam Thistle.

Financials - FY19 - We have spent \$12,724.75 on salaries alone (from our monies) . We also spent some money on some books. Now we have approximately \$48,283.58 left in our account as of mid June. Colleen A's numbers and town hall numbers don't match. According to our figures we have approximately \$782 left from FY19 that will be used for the repair of the window sills.

Colleen C made a motion to use only our revolving fund monies for salaries only. Friends are giving us \$2000 for the year for books. Any bill that goes over for FY 20 we will go to the town for a reserve fund transfer. 2nd by Lynn. 4-2 in favor. As soon as the bill for CWMars comes in we need to go to the town for a reserve fund transfer for the difference. It's due in July. Colleen C will get us on the agenda. July 1 is the next Selectmen's meeting.

New Business - It was suggested that we put a flamingo out front with a big thank you poster for the people who participated in the friends flamingo event.

Update on the Friends meeting - Evelyn attended. They have \$5294.00. They Sold 15 tickets to Southwicks so far. Next meeting for the Friends is July 11 which is the same as our meeting. They will meet in the children's room. Evelyn asked for the money (\$125) that the CC didn't give us. Jackie said NO, in no uncertain terms! It seems she was mostly upset with how the CC handled it. She suggested that we go back to the CC to ask for the money again. The next CC meeting will be in July and we would like to be on the agenda.

Adjourn 7:00

Executive Session

Present: Colleen Curis, Evelyn MacNamara, Jim Mullally, Pam Thistle, Lynn Foley.

We received 4 resumes for the librarian vacancy. Colleen C sent an email to all candidates giving them more info on the position and when we will be closing the date of applications - June 30th. Interviews have been tentatively set for July 15th and 17th at 2:30, 4:00. Evelyn, Lynn, Jim, and Colleen A.

Adjourn - 7:30

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AM 10:52

TOWN CLERK