

Warrant Committee

February 19, 2015

Twenty-fifth meeting

Present: T. Hays, P. Pasquerella, C. Karimbakas, P. Mathews, LM. McLean, B. White, M. Maholchic, J. Eckner, K. Sorgi, S. McCurdy

Absent: R. Boehler, J. Schindler, J. Potter

Guests: William Adamczyk, Library Director; Kristine Hodlin, Chairman, Chair Library Board of Trustees; Richard Wells, Chief of Police

Reserve Fund: \$450,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$132,775.

1. Chair Hays called the meeting to order at 7:37 PM in the Blute Conference Room.
2. Budget presentation by Mr. Adamczyk: library resources and services, metrics, 5-year growth, state aid, revolving funds, collaborations, goals, budget scenarios.
3. Budget presentation by Chief Wells: overview of department's mission and accomplishments, current state of affairs, contemporary trends, complexities of modern society, statistics, quality of life, population growth. Chief Wells emphasized the need for two more officers.
3. On a motion by Member Pasquerella and seconded by Member Mclean, the Committee voted to adjourn at 11:07 PM 10/0/0

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Respectfully submitted,
Julia Getman, Warrant Committee Clerk