

MOULTONBOROUGH ADVISORY BUDGET COMMITTEE
Meeting Minutes
Tuesday, January 8, 2013

Present: Jean Beadle, Betsey Patten, Barbara Sheppard,
Absent: Alan Ballard, Kathy Gary (with notice)
Public: Nancy Wright

Chairperson Jean Beadle called the meeting to order at 3:35 PM in the Moultonborough Town Hall meeting room. The minutes of the December 18 meeting were approved unanimously following a motion made by Barbara who was seconded by Betsey.

This meeting was a workshop to review the drafts for the 2013 Library Budget report and the Chairman's Letter to be included in the annual report. The committee reviewed both reports. Suggestions were made by all committee members present. Suggestions will be incorporated into the final draft of both reports.

Most of the discussion was centered on the Library Report. The report included a statement that the ABC was pleased to note that the Library Trustees had implemented the Committees' long standing suggestion of "Pay for Performance". The Chair stated that the comment was intended as favorable. Barbara Sheppard, representing the Library Trustees was in disagreement with the comment. She stated that it was the Library Trustees' position they had historically promoted a "Pay for Performance" program.

The Committee has agreed to disagree. The report will be presented to the Trustees as written.

Future dates and deadlines were reviewed including the Jan. 8 joint School Board/ABC meeting at 7:00 PM. The deadlines for ABC reports are Jan. 15 for the town and library and Jan.22 for the school.

A motion to adjourn was made at 4:48 by Barbara, seconded by Betsey, and approved unanimously.

Respectfully submitted,

Jean Beadle
ABC Chair
January 14, 2013