

**Town of Sturbridge
Finance Committee
Meeting Minutes
March 28, 2013**

Attendees: Kevin Smith (KS), Patricia Affenito (PA), Prescott Arndt (SA), Joni Light (JL), Laurance Morrison (LM), Mike Serio (MS), Arnold Wilson (AW)

Guests: Becky Plimpton, Library Director

Meeting was called to order at 7:00 PM in the Town Hall.

JL made a motion to approve the amended minutes of the March 21, 2013 meeting; seconded by SA. So voted, 6 – 0 – 1.

LM explained the Town must meet new statutory requirements when the Town reaches a certified population of 10,000. He added that the Trustees are acting as if we need to fulfill those requirements. When the population exceeds 10,000, the Town will lose \$12,500 in grant funding. The entire library budget is required to increase by 2.5% as well as having the library materials account comprise at least 19% of the overall budget. For the forthcoming fiscal year, the Town has a minimum spending requirement of \$403,725.

LM made motion to recommend the amount of \$26,442.00 for the Joshua Hyde Library Building Purchase of Services account (11962-52000); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$950.00 for the Joshua Hyde Library Building Supplies account (11962-54000); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$65,163.00 for the Joshua Hyde Library Operations Department Head Salary account (16101-51120); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$218,171.00 for the Joshua Hyde Library Operations Salaries/Wages account (16101-51130); seconded by KS. So voted, 6 – 0 – 1.

LM made motion to recommend the amount of \$14,660.00 for the Joshua Hyde Library Operations Purchase of Services account (16102-52000); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$3,300.00 for the Joshua Hyde Library Operations Supplies account (16102-54000); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$77,555.00 for the Joshua Hyde Library Operations Library Materials account (16102-55820); seconded by MS. So voted, 7 – 0.

LM made motion to recommend the amount of \$1,900.00 for the Joshua Hyde Library Operations Other Charges account (16102-57000); seconded by MS. So voted, 7 – 0.

Motion made to adjourn at 8:20 PM by AW; seconded by PA. So voted, 7 – 0.

Respectfully submitted,

Kevin J. Smith