

Board of Trustees
Joint Finance & Personnel Committee
Meeting Minutes
June 20, 2012

Present: Ms. Irion, Ms. Caimano, Ms. Vanderminden, Ms. Putnam, Mr. Searleman, Mr. Lebowitz, Mr. Toomey (entered at 4:19 p.m.), Ms. McDonald, Ms. Naftaly, Ms. Davis, Ms. Webb

Ms. Irion called the meeting to order at 4:00 p.m.

The 2013 Proposed Budget was discussed. It follows the New York State 2% tax cap.

Salary Ranges are the same as 2012. There is a proposed salary increase of 1.5% across the board for 2013. There was discussion in regard to the Salary Ranges. Actual salaries are used in the Budget.

Ms. McDonald and Ms. Davis went over the Budget. Ms. McDonald indicated that we are asking for 2% from the Municipalities for the Library District. Ms. Davis went through the budget line-by-line.

Ms. McDonald advised that there are three new sponsors for the Film program.

Ms. Caimano asked for a breakdown of the Waentig funds.

Ms. McDonald indicated that the Water and Sewer bill has more than doubled with an approximate 58% increase. The rates have increased not the usage.

The SALS items circulated and held charges were discussed.

Ms. Davis will prepare a spreadsheet on the Health Insurance rates for 2013.

The Budget needs to be passed by August 29th.

Mr. Searleman will attend the September Friends meeting to speak about the Budget.

A motion to adjourn was made by Ms. Putnam, seconded by Ms. Caimano. Motion carried. Meeting adjourned at 5:08 p.m.

Respectfully submitted,

Linda Webb
Administrative/Human Resource Assistant