

**Special Board of Trustees Meeting Minutes
Baxter Memorial Library
November 9, 2019**

Present: Carole Bando, Chair; Sue Sellew, Secretary; Mary Stoddard, Trustee; Stephanie Davis, Trustee

Absent: Paula Duprat, Trustee

A Special Trustees Meeting was held at the library on Monday, November 9, 2019 to discuss the budget. The FY21 Budget was approved (see attached).

Sue will send the Excel file to Deb Jones and will ask Margy to add us to the Selectboard's agenda.

Approved by
Trustees 12/15/19

Mr. Lehr
Merry Grindel
Carol Bratt

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BAXTER MEMORIAL LIBRARY

BUDGET TO ACTUAL AND PROPOSED BUDGET REPORT for 12/31/15 Trustees Meeting