

**Board of Library Trustees Meeting
June 12, 2006**

7:00 p.m.

Alfresco Location in the sumptuous High School Lobby prior to the Medway Town Meeting

Attendees:

Phyllis Cerel
Meena Jain
Patrick Marshall, Director
William Roberts, Secretary
Chuck Rockwood
Wendy Rowe, Chairman

Motion to allocate \$67,000 of library funds (from the Revolving Account, the Tuchinsky Fund Interest and saved-up State Aid) to help fund library operations in FY07. (PC1, MJ2) Unanimous.

Motion to attempt to get Town Meeting to allocate the remaining \$80K freed up by the Assessors when they said the FY07 Overlay Reserve needs to be \$250K not \$350K (Fincom is using a portion as a part of the agreed upon minimal budget). (PC1, MJ2) passed unanimously