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TOWN OF BURLINGTON

Meeting Minutes

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Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Ways & Means Town Hall II Subcommittee

DATE: March 10th, 2023

TIME: 10:30 AM

PLACE: Burlington Public Library/Director's Office/2nd Floor/22 Sears St/Burlington, MA 01803

MEMBERS IN ATTENDANCE: Michael Wick (Library Director), Rob Neufeld (Library Trustee),
Meghan Nawoichik (Ways & Means), Brad Bond (Ways & Means)

MINUTES

Discussed the FY24 budget for the Burlington Public Library. There are changes to the full time and part time salaries. 5 of the Library Page positions which are quarter time will be converted to one quarter time Library Aide and one full time Programming and Marketing position. This is a net zero for FTE with a decrease in headcount. Overtime is up because of an extra Sunday in the calendar year. There is a decrease in contracted services because of the reorganization. There is an increase in Book and Periodical purchases which is required to meet the state requirement of 12% of the library's budget going towards such purchases. The budget request is for \$1,784,253 which is an increase of \$56,026 or 3.24%.

Vote for FY23 Library budget – 2-0 in support.

Discussed the FY24 budget for Facilities. Level funded for a request of \$98,163.

Vote for FY23 Library Facilities budget – 2-0 in support.

Adjourned – 11:00 AM

