

Pearle L. Crawford Memorial Library
Special Meeting of the Board of Trustees
Minutes
Tuesday, September 9, 2014
Dudley Municipal Complex – Room 315 – 5:15 p.m.

In Attendance: Benjamin Craver, Patricia Korch, Nora Cavic, Jerry Jeffrey, Joseph Coggans, Deborah Thibaudeau, Karen Wall

Videographer: None

The meeting was called to order at 5:22 p.m.

The Trustees met to discuss submission of an Article to the October 27, 2014 Town Meeting warrant for funds to meet the FY15 Library budget shortfall.

Ben Craver made the motion to approve the following wording for the article to be submitted to the Town Manager to forward after review to the Board of Selectmen:

“To see if the Town will vote to raise, appropriate, borrow or transfer the sum of \$44,640 (forty-four thousand six hundred and forty dollars) to OPERATING EXPENSES ACCOUNT 0001-610-5700-02 in order to fully fund the Library for Fiscal Year 2015, or take any other action relative thereto.”

Seconded by Joe Coggans. **Unanimously approved.**

Trustees would stop by the library to sign the letter when written.

Pat Korch made a motion to adjourn the meeting. Jerry Jeffrey seconded. **Unanimously approved.**

The meeting adjourned at 6:05 p.m.

Minutes submitted by Pat Korch