

Heermance Library Board  
Special Meeting to discuss 2018 Budget

August 30, 2017

**Attendance:** Wanda Dorpfeld, Eileen West, Claudine West, Carol Serazio, Heather Roberg, Linda Dubert

Wanda made a motion to accept the 2018 Budget to present to the Town Board; seconded by Carol.

**Discussion:** This is the budget we are presenting at the Town Board Meeting, however, the final budget proposal will be finalized at the September Board Meeting.

--Income is down, but expenses are up? Reviewed to see that expenses are adding up. Discussion on if we are spending too much.

--Is central air needed? Is it needed now? Discussed how setting aside money doesn't necessarily mean it must be used for AC. Central air will be a cost saver...no units in windows or floors; units are very noisy and since many community groups use the library for meetings, it's a community building that should have AC for adults, seniors, community members and the technology. After discussion, budget was changed to reflect \$5,000 towards AC instead of the \$10,500 that was originally budgeted.

--Increase in downloadable books? Ebooks and audiobooks circulation has increased; money to be used to purchase more ebooks/audiobooks to keep up with circulation.