

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES**  
**Special Meeting, Thursday, February 4, 2021**  
**Virtual via Zoom**

**Regular Business**

Roll call on Zoom: (7:05pm)

Present: Sheila Sterling, Jim Lessersohn, Anne Sullivan, Eileen Gabrielle, Eric Mangol,  
Joe Colella, Miriam Yu, Susan Jung, John Trause, Claire Beslow

Absent: none

**Correspondence**

**Old Business**

**New Business**

Approval of revised Budget 2021 (Motion: revised budget as just described for presentation to the Council for our presentation next Saturday, February 6, 2021- JL/EG) – unanimous vote in favor

1. At December's meeting, we voted for a proposed budget, but there have been some changes that Jim wanted to share with us
2. We are now revising the budget, bringing it down by \$5000, because we will have less health-care expense
3. The budget should be balanced before the mid-year audit
4. We are asking for \$37,000 more than last year; but because we will be giving money back to the Borough from surplus, we will, in fact, be receiving \$12,000 less than last year
5. This budget is being prepared with the intention of our working at maximum capacity; Miriam said that the other Borough departments that already presented calculated in the same manner, as if they will be working at full capacity
6. We will all try to attend the zoom Borough Budget meeting on Saturday, February 6 at 9:00am; John will resend the link

**Public Portion**

**Closed Session**

**Next Board Meeting** Wednesday, March 10, 2021

Adjourned 7:18 pm (CB, EG)