

Minutes of the Annual Financial Meeting

Kent Memorial Library Commission

December 8, 2015

Bob Brooks called the meeting to order at 7:00 PM.

**I. Roll Call of Members**

Present: Mike Alexopoulos                      Robert "Bob" Brooks  
          Joe Grimard                                Claire Kawalec  
          Chris Rago                                 Bruce Rietberg  
          Robert "Bob" White  
                                 Jackie Hemond – Library Director

**II. Public Participation**                      Melien Lavoie of Plug In Muse – to observe

**III. Minutes**

Approval of November 10, 2015 Minutes postponed to January 2016 meeting.

**IV. Communications Received**              None

**V. Report of the Director**

Jackie Hemond presented draft 2016-2017 budget for discussion. A variety of clarifications were discussed, and suggestions made. Jackie to revise and prepare to submit to Board of Selectmen early 2016.

**VI. Standing Committees Reports**              None

**VII. Special Committees Reports**              None

**VIII. Unfinished Business**                      None

**IX. New and Miscellaneous Business**              None

**X. Adjournment**

Bob Brooks adjourned the meeting at 8:05 PM.

The next meeting will be January 12, 2016.

Respectfully submitted,

Bruce Rietberg  
Secretary  
December 8, 2015

Future 2016 Meetings on 2<sup>nd</sup> Tuesday each month at Kent Memorial Library at 7:00 PM:

January 12, February 9, March 8, April 12, May 10, June 14, September 13, October 11, November 15, and Financial Meeting December 13.