

Amesbury Public Library Board of Trustees
Amesbury Public Library
Monday, March 9, 2020
6:30 PM

Members present: Anne Campbell (AC), Brenda Rich (BR), Bethany Sullivan (BS), Delia Rinaldi (DR), Gail Browne (GB), Laurie Cameron (LC), Michelle Lamott (ML), Sarah Downs (SD)

Members Not in Attendance: Nicole Harry (NH)

APL Director: Erin Matlin

- I. Call to order at 6:30 p.m. by Laurie

- II. FY2021 Budget:
 1. A few mathematical errors were fixed, and the technology line item was increased so that the level-service budget would meet the MAR, which is \$859,623.00.
Updated total number for FY2021 budget is \$895,228.33.
 2. Bethany makes a motion to approve \$895,228.33 for the 2021 fiscal year budget.
Delia seconds. Unanimous.

- III. Other: None

- IV. Adjourn: Bethany made a motion to adjourn at 6:38 p.m. Michelle seconded.
Unanimous.