

**R.K. Kittay Library
Trustee Meeting Minutes for Emergency Meeting on Appropriations
December 28, 2023**

Members Present: Arlene Horn, Judy Zinn, Anniken Davenport, Erica Shott, Sarah Porter, Carey Braidt, Jean Nardi and Director Stephen Niles

Members Absent: None

Call to order at 7:02 pm by Judy Zinn

Public Comments: None

Discussion of request to increase town appropriation: Stephen would like to increase it but it needs to be petitioned for. Paperwork along with signatures must be filed with town by January 18, 2024. Last increase was 2019. Spirited discussion on how much the increase ask should be – consensus was go from \$1500 to \$2000. Stephen noted that this is all used for books and that the cost has risen over the last year. General discussion and consensus that costs for everything have risen considerably over five years and that the ask is reasonable and necessary. Motion to raise the amount to \$2000 by Erica Seconded by Jean. Call for the vote. Motion carried.

Adjourn pm by Judy Zinn.

Next meeting – January 15, 2024

Submitted by Anniken Davenport