

RECEIVED

SEP 22 2008

BOARD OF SELECTMEN

Trustees Meeting, Monday, May 19, 2008
Matt Bansfield unable to attend.

MINUTES: Board of Library Trustees

Merrick Public Library

Attendance: Sally Brown, Linda Barron, Barbara Clancy, Barbara Steadman, Wilfred Steadman, Brenda Metterville.

Call meeting to order: 7:00 p.m.

We welcomed Wilfred Steadman to the Board.

Annual elections: Sally was reelected chairman and Barbara Clancy secretary.

Linda moved we accept minutes with edits and Sally seconded, All in favor.

OLD BUSINESS:

Matt recommended we accept the low bid from Lopez for the hard wired smoke and fire alarm system. He has worked with them on other projects. Motion by Sally we go with Lopez for the alarm system and Houston for the electric panel. Linda seconded and all were in favor.

Annual Town Meeting: Budget was approved for \$102,613

Policy for Unattended Children. We discussed the staff edits and felt the content should be approved after some discussion. Barbara S. made the motion for approval and Sally seconded. All were in favor.

Matt has followed up with auditors regarding Trust accounts and it was recommended we move forward and use the accounts appropriately.

Master Planning committee: Meeting Thursday, June 5 at 6:30

We discussed Building Committee list of names survey and options.

Brenda mentioned that 4 Lincoln Street is on the market again but it has a failed septic system.

We opted to table the building committee until our June meeting.

NEW BUSINESS:

We discussed trimming (cutting) back the forsythia behind the library. Mulch to be used/Herb will remove remaining unused mulch. (Order Sugar Maple from Bemis, Herb will pick up and plant). Stump removal, \$250— We voted to take from State aid --The roof repair was \$431 (under the 500 estimate) .

Brenda mentioned that patrons must observe the No Parking Sign on Common Street. This is due to safety concerns and the Brookfield Police request their cooperation. (May 2008)

Construction will be taking place on Lincoln Street beginning in June (in front of Apt.)

671

Blog: Site visit counter started at 360, Thursday, May 8 by Wednesday, May 14, 448.
We will track for State Aid reports.

1. John Jeppson will be here Thursday, May 29 for Book discussion and signing. 2.
He will plant flowers this week.

Rudy H. called Brenda Saturday asking permission to use the library Wednesday, 21 for
Community Conservation Act—meeting, at 7:00 p.m. with speaker from state. OK

MEMOS:

Water Department, Rate increase
Wage Authorizations due June 2, 2008
?need for Special town meeting at the end of June? BOS 5/14/08
Kate's Wage Authorization approved.

*Respectfully
Barbara O. Cloney
Secretary*