

MINUTES, Board of Trustees, Monday, April 12, 2010

Attendance: Present: Sally Brown¹⁵__, Linda Barron__, Barbara Clancy__, Matt Bansfield__, Barbara Steadman__, Wilfred Steadman__, Brenda Metterville__

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

Reviewed minutes from Monday, March 8, 2010. Linda moved we accept and Wilfred seconded. All approved.

OLD BUSINESS:9

Approved payment Of expenses, books vouchers, dated April 7, 2010 and payroll March 19 and 31, #20 and #21. Barbara S. moved we accept the expenditures and Matt seconded. All approved.

Revised budget for FY11. 1% increase approved at FY10 town meeting for payroll line. We must include in 1% increase for FY11 payroll increase. There is no scheduled meeting with Advisory Board or Selectmen to this date.

NEW BUSINESS:

Map Day. With Bob Wilder and Tyler Latour. Map case addition and new storage paid for by Eagle Scout project. This was a grand success with 70 people attending. Paul Kent donated a file for storage of the maps. Dave Holdcraft filmed the event.

Brenda gave us an overview of Regional Library Systems Merger Plans. She feels it will be a disaster.

OPEN:

Other discussion.

Barbara S. showed us material she has for cushion for the caned chairs.

Linda made a motion we adjourn. Barbara S. seconded.

Next meeting, Monday, May 10, 2010 at 7 p.m.

Adjourn meeting: 7:30 p.m.

*Respectfully,
Barbara A. Clancy*

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MINUTES OF THE Board of Trustees, Monday, May 10, 2010

Attendance: Present: Sally Brown__, Linda Barron__, Barbara Clancy__, Matt Bansfield__, Barbara Steadman__, Wilfred Steadman__, Brenda Metterville__

Meeting called to order: 7:00 p.m.

We reviewed the minutes from Monday, April 12, 2010. Linda made the motion and Sally seconded. All in favor.

We approved Payroll #22 and #23, Expenses May 5, 2010. Sally made the motion to accept and Barbara S. seconded. All were in favor.

OLD BUSINESS:

Budget information has been submitted to Cindy Mundell, of the Advisory Board regarding the increase in Contract Services section of our budget for FY11. We reviewed budget numbers from Betty. Brenda presented her revised budget and explained it. Wilfred made a motion to accept this and Sally seconded. All voted in favor. A motion was also made to request moving funds from Library directors account to Library assistant account. Barbara S. Made the motion and Matthew seconded. All were in favor.

Brenda reported on the roadwork project . Meeting to be held, Tuesday, May 18 at 7:00 p.m. for information regarding schedule. We do not foresee the need to close at any point during this project. Brenda will be parking at the Town Hall when there is no parking available on Lincoln and has encouraged the staff to get dropped off, walk or park at the Town Hall.

NEW BUSINESS:

National Grid grant and rebate opportunity tour occurred Friday. More information is forthcoming. They are offering conversion rebates of \$1400. They will bring gas to the building at no cost. Linda feels we need to address the dampness in the cellar. A new gas furnace would be \$6700. The motion was made to ask the Gas Co. to run the line to the building in anticipation of conversion. Matthew made a motion to move forward on this and Linda seconded.

Linda moved we adjourn the meeting and Wilfred seconded . All in favor

Memos: forwarded from e-mail

Next meeting: Monday, June 14 at 7:00 p.m.
Respectfully,

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Board of Trustees, Monday, Sept. 20, 2010

Attendance: Present: Sally Brown __, Linda Barron __, Barbara Clancy __, Matt Bansfield __, Barbara Steadman __, Wilfred Steadman __, Brenda Metterville __

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

Review minutes from Monday, June 14, 2010-Linda made motion to approve and Sally seconded.

Approve/Review Payroll, #1, -#6-Sally made motion to approve and Linda seconded.

Approve /Review Warrants July and August-Matthew made motion to approve and Wilfred seconded.

We all signed the paper on the Open Meeting Law stating that we had read and understood the Law . This was given to Town Clerk , Michael Seery who was present.

Oil to gas conversion for one furnace was discussed,
Matthew discussed the furnace corrosion.

Brenda informed us that the Selectmen are in charge of oil delivery and maintainance of furnaces. We decided to table further discussion of furnaces and converting to gas.

Procurement Program with Town of Brookfield.-Brenda discussed this with us.

Waiver for MBLC, state aid,Brenda recommended we submit an article at the Special Town Meeting for \$1,616 to meet Municipal Appropriation Requirement (MAR). Matthew made the motion and Linda seconded.

Curb discussion-We all hope when all the work is done it will be satisfactory.

~~Additional comments, discussion?~~

MEMOs:

MBLC Financial Form FY11, due by Nov. 12, 2010. Will submit after Special Town Meeting

~~Annual Town Meeting, Friday, June 18, 7:00 p.m. BES~~

Adjourn meeting, 7:30 p.m. Next meeting? Oct. 18, 7:00 p.m.

Respectfully,