

Board of Trustees, Monday, October 18, 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.

Reviewed minutes from Monday, September 13, 2010. Matt motion we accept them and Linda seconded. All were in favor.

Reviewed Payroll, #7, -#8. Linda made motion to approve and Barbara S. seconded. All were in favor.

Reviewed warrants for September and October 2010. Linda made a motion to approve and Barbara S. seconded. All were in favor.

The MBLC Financial Report due Nov. 12, 2010. Brenda will do this after the town meeting.

Brenda will begin Long-Range Plan to MBLC to be eligible for LSTA funds for CW/Mars grant.

Friends will be having a Usbourne Book Party, Thursday, Nov. 4, 2010.

The library will be closed Thursday, Nov. 11 Veterans Day.

Lee Finney informed Brenda that she was working over 30 hours making her full time.

MEMOs:

Special Town Meeting, Friday, October 29, 7:00 p.m. BES

Next meeting December 13, 7:00 p.m.

Linda made a motion we adjourn at 7:35pm and Wilfred seconded. All were in favor.

Respectfully,

Minutes, December 13, 2010
Merrick Public Library Trustees

Call Meeting to Order 6:30 p.m.

Attendance: Sally Brown_yes, Barbara Clancy_yes_Linda Barron,_yes_Matt Bansfield_yes_,
Wilfred Steadman_yes_, Barbara Steadman_no_, Brenda Metterville yes

Approve/Review Payroll, #10, -#11, LB moved, SB second, all approved

Approve /Review Warrants December 2010, SB moved, MB second, all approved

Appoint new Custodian, SB moved to appoint Arthur Putnam as new custodian, with
six months probation. Review to take place in May 2011.

Adjourn Meeting, 6:50 p.m.