

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.