

Minutes January 10, 2011
Merrick Public Library Trustees

Call Meeting to Order 6:50 p.m.

Attendance: Sally Brown_yes_, Barbara Clancy_yes_ Linda Barron,_yes_ Matt Bansfield_yes_,
Wilfred Steadman_yes_, Barbara Steadman_no_, Brenda Metterville yes

Review minutes from Wednesday, December 13, 2010 Matt moved, Barbara C. 2nd all
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Approve/Review Payroll, #12, -#13, Barbara C. moved, Wilfred 2nd all
Approve /Review Warrants December 2010 Barbara C. moved, Wilfred 2nd all

Review current updates to building

One year of heating maintenance costs, Donna was on vacation will get to me this week.

Budget FY12—No forms yet, CW/Mars estimate forthcoming from Joan K. (she was on vacation)

Master Planning Committee wants succinct paragraph on 10 years—for Long Range also for MBLC;

Merrick Public Library, Banister Memorial Hall was opened in 1884. In order to maintain the historic integrity of this National Historic Register building we need to address major physical building repairs on an annual and priority based assessment. Technology upgrades and electrical improvements; including wireless conversions, also, need to be addressed over the next ten years. The stand alone library circulating system is currently outdated with an immediate need for upgrade to regional system.

Winnie Broughton donations to Friends of the Library, total \$255 so far

Other, Brenda vacation Tuesday, Feb. 1 to Feb.4

Motion to keep meeting at 6:30 p.m. on Mondays, Barbara C, 2nd Sally B. all in favor
Adjourn Meeting 7:25 p.m.

Next meeting, Monday, February 14, 2010