

Monday, Feb. 14, 2011
Merrick Public Library Trustees

Call Meeting to Order 6:50 p.m.

Attendance: Sally Brown__, Barbara Clancy__Linda Barron,__Matt Bansfield__, Wilfred Steadman__, Barbara Steadman__, Brenda Metterville

Review minutes from Wednesday, January 10 Barbara C moved,. Sally 2nd all approved

Approve/Review Payroll, #15, -#16, Matt moved, Linda B. 2nd all in favor

Approve /Review Warrants January 2011, Matt moved, Linda B. 2nd all in favor

Town Report due, please review and submit comments.

Heating review, concerned about response to problems with heating system, we have had five calls within this year and a different technician each time. We believe this is inefficient.

Capital Planning, ten year estimates for projects send e-mail for all to review
CW/Mars update

Budget FY12, Barbara Clancy moved, Sally B. 2nd all in favor

Sally B. motion to request \$5000. for Maintenance account, Wilfred moved, Barbara

S.

. 2nd. All in favor.

Adjourn Meeting, 7:35 p.m. Linda moved, Sally 2nd all in favor