

May 9, 2011 Board of Trustees

Attendance: Sally Brown Yes, Barbara Clancy No, Barbara Steadman Yes, Jerry Rudzinski Yes, Matt Bansfield No, Linda Barron Yes, Brenda Metterville Yes

Call meeting to order 6:40p.m.

Review minutes from Thursday, April 14, 2011, SB motion, BS 2nd all in favor

Approve/Review Payroll, #21, -#22, LB motion, JR 2nd all in favor

Approve /Review Warrants April 2011, LB motion SB 2nd, all in favor aye

Capital Planning, five year estimates for projects,

Submit revised Warrant for Annual in the amount, \$17,500 for Building Maintenance, LB motion, JR 2nd all in favor.

Library Page position for FY12, 2 hours per week, \$8.00/hour=\$832 from State Aid Account. SB motion, BS 2nd, all in favor.

Review Custodian Arthur Putnam.

Contract work on ramp, \$550, \$350 to be paid by Friends of the Library

Brenda submitted vacation slip, May 19 and May 20.

Friends of the Library update.

Other

Next meeting Monday, June 13, 6:30 p.m.

Adjourn Meeting, LB motion, SB 2nd all in favor, 7:15 p.m.