

June 13, 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 6:35p.m.

Review minutes from Thursday, May 9, 2011, BC moved, SB 2nd all in favor.

Approve/Review Payroll, #24, -#25, LB moved BS 2nd all in favor

Approve /Review Warrants May 2011, BC moved, JR 2nd all in favor.

Chris Cote estimate for re-pointing, restoration of exterior of library, \$7500

Annual Town meeting results, approved, \$17000 Building Maintenance Cote will be paid out of Maintenance.

Friends of the Library update.

July 4-8 and 14-15 7 days Brenda vacation, SB moved, BS 2nd all in favor.
Other

Next meeting Monday, September 12 at 6:30 p.m.

Adjourn Meeting, 7:02 SB moved, LB 2nd, all in favor.

The items listed which may be discussed are those reasonably anticipated by the chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion as permitted by law.