

Board of Trustees, Minutes

Monday, December 12, 2011

Attendance: Sally Brown (SB) No , Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) Yes, Matt Bansfield (MB) Yes, Linda Barron (LB) Yes, Brenda Metterville (B) Yes

Meeting called to order at 6:33 p.m.

Review minutes from Monday, November 14, 2011, Motion to approve LB, 2nd BS, all in favor.

Approve/Review Payroll, #10-11, Motion BC, 2nd BS all in favor

Approve /Review Warrants November 2011. MB, 2nd JR, all in favor.

Budget FY13 due Jan. 5, 2012; According to MBLC standards our FY13 budget must be \$105,302 (+\$777)

Mass Broad Band

CWMars update date change results with a revised quote

7 Prouty Street use: Staff recommends studies, archived library records not in use (in attic) and old Merriam books (@50 copies. Duplicate research books, 2nd copy of Mary Jane Holmes books. Discuss old bibles.

MBLC, State Aid funds received. \$1908.15

Houston Security for monitoring (?)

Review current updates to building, Capital planning wants our 5 yr. plan updated.

HVAC maintenance with Fran White, review October invoice

Arcadia *Brookfield* publication date is May 28, 2012

Review notices and memos from the BOS: AG Coakley new Open Meeting Laws Adjourn Meeting, 7: 45 p.m. BC motion, 2nd LB all in favor.

Next meeting, Monday, January 9 at 6:30 p.m.