MERRICK PUBLIC LIBRARY
TRUSTEES MONTHLY MEETING
JUNE 2012

Minutes, June 11, 2012
Attendance: Sally Brown (SB) Yes, Barbara Clancy (BC) No, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) Yes, Matt Bansfield (MB) Yes, Carol Plumb (CP) Yes, Brenda Metterville (B) Yes,

Call meeting to order: 6:36 p.m.

David Cole presented his information on replacing the cornice work on the building. To begin FY13, $10,000

Review/Approve minutes from Monday, May 14, 2012, Motion to BC, 2nd SB all in favor.

Approve/Review Payroll, #23-24, Motion BC, 2nd CP, all in favor

Approve /Review Warrants May 2012; Motion to CP, 2nd BS, all in favor.

Estimate recd from Dave Cole for cornice and soffit work. $10,000 for FY 13 to be presented to the Advisory Board and Board of Selectmen regarding FY 13 Library Building Repair and Maintenance. Brenda will invite Dave Cole to attend September Trustees meeting to discuss soffit and cornice work and what materials will be used and process for replacing cornices on the library.

Motion made by SB to not meet during the months of July and August 2012 due to no emergency or pressing events to address; 2nd by JR, all in favor to meet Monday, September 10 at 6:30 p.m.

Review notices and memos from the BOS

Adjourn Meeting Motion to adjourn at 7:04 p.m. by MB, BC 2nd, all in favor.
Next meeting, Monday, September 10, 6:30 p.m. Dave Cole will be invited to attend.