

Merrick Public Library

Minutes, September 10, 2012

Attendance: Sally Brown (SB) Yes, Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) No, Matt Bansfield (MB) No, 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 removal and reconstruction of all 9 cornices during the FY13, at \$10,000. This amount is just for the re-construction of the cornices not the installation of the new cornices and the soffit work which will be completed FY14. Trustees are advised if any further questions please call David directly.

Review/Approve minutes from Monday, June 11, 2012, Motion to CP, 2nd SB all in favor.

Approve/Review Payroll, #1-6, Motion BC, 2nd CP, all in favor

Approve /Review Warrants July and August 2012. Motion to SB, 2nd BS, all in favor.

Review notices and memos from the BOS

September 7, 2012: Department Heads re: Monthly Reports (Trustees agree the minutes submitted monthly to Town Clerk and BOS are sufficient.)

September 6, 2012: Ethics Commission issues formal advisory opinion on Fundraising by Municipalities.

Adjourn Meeting Motion to adjourn at 7:04 p.m. by SB, BC 2nd, all in favor.

Next meeting, Monday, October 15, 6:30 p.m.

Motion to approve at the October 15, 2012 meeting by BC, second SB all approved.