

## MINUTES OF THE BOARD OF TRUSTEES, MERRICK PUBLIC LIBRARY

Monday, October 15, 2012

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

Call meeting to order 6:30 p.m.

Review/Approve minutes from Monday, September 12, 2012. Motion by BC, second SB, all in favor, approved.

Approve/Review Payroll, #6-8, Motion by CP, BS second, all in favor, approved

Approve /Review Warrants September -October 2012. Motion, SB, second MB, all in favor, approved.

.Review current updates to building. Ron Wassmer will give us estimate. Children's room: paint, etc. to be funded by Friends of the Library \$500., and bathroom updates.

CW/Mars computer updates necessary, report from Anne Savoie (CW/Mars representative.) We are now registering patrons and will begin circulating mid November.

Friends of the Library updates. They voted \$500 towards bathroom renovations.

Disease free Elm Trees available from Keene NH, \$125, vote to purchase. MB motion to purchase 2 for the library property, BC second, all in favor, notify Ron Couture of purchase.

Review notices and memos from the BOS

Adjourn Meeting, motion JR, second, second SB all in favor, approved.

Next meeting, Monday, November 19 at 6:30 p.m. November 12 is Veterans Day holiday.