

MINUTES OF THE BOARD OF TRUSTEES, MERRICK PUBLIC LIBRARY

Monday, November 19, 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 6:34 p.m.

Review/Approve minutes from Monday, October , 2012. Motion by SB, second BS, all in favor, approved.

Approve/Review Payroll, #9-10, Motion to approve BC, 2nd CP, all in favor
Approve /Review Warrants, October -November 2012, motion MB, 2nd CP, all in favor.

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

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

Massachusetts Board of Library Commissioners certified the Merrick Public Library for FY13. We rec'd first state aid payment of \$1975.04.

Friends of the Library updates.

Review notices and memos from the BOS

Adjourn meeting, 6:55 p.m. Motion JR, 2nd MB, all in favor.

Next meeting, Monday, December 10 at 6:30 p.m. Christmas dessert after at BCs

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.