

MINUTES OF THE BOARD OF TRUSTEES, MERRICK PUBLIC LIBRARY

Monday, December 10, 2012

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

Call meeting to order 6:30 p.m.

Review/Approve minutes from Monday, November 19 2012. Motion by SB, second BS, all in favor, approved.

Approve/Review Payroll, #11-12, Motion to approve BC, 2nd CP, all in favor
Approve /Review Warrants, November-December 2012, motion MB, 2nd CP, all in favor.

Mike Seery proposed a new way to post meeting on a web site,
mytowngovernment.org/01506.

FY14 Budget due Saturday, January 5, 2013. Review MEMO and draft budget.
Matt B. Motion to approve Personnel changes proposed, BS second all in favor.

Jerry Johnson from Capital Improvement Committee came to review planning for next four years to see if we are on track. The new building issues pointed out are the ADA ramp is sinking on the upper level. We will need to have this reviewed and estimates for improvement. Another update will have to be re-pointing the fireplace.

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

CW/Mars computer updates necessary, report from Anne Savoie (CW/Mars representative.) We are now registering patrons and will begin circulating December 18, 2012 after training.

Friends of the Library updates.

Review notices and memos from the BOS

FY14 Budget notification

Christmas Party at Town Hall, Tuesday, December 18, noon to 1:00 pm

Annual Report due February 13, 2013 for calendar year 2012.

Jerry R motion to adjourn Meeting, 7:00, BC second, all in favor.

Next meeting, Monday, January 14 at 6:30 p.m.