MINUTES OF THE BOARD OF TRUSTEES, MERRICK PUBLIC LIBRARY

Monday, January 14, 2013
ATTENDANCE: Sally Brown (SB) No, Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) No, Matt Bansfield (MB) No, Carol Plumb (CP) Yes, Brenda Metterville (B) Yes Quorum met

Called meeting to order 6:35 p.m.

Review/Approve minutes from Monday, December 10, 2012 . Motion by SB, second CP, all in favor, approved.

Approve/Review Payroll, #11-12, Motion to approve BC, 2nd CP, all in favor

Approve /Review Warrants, December 2012 and January 2013, motion BS, 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 was submitted, Friday, January 4, 2013 to the Board of Selectmen.

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

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

CW/Mars computer updates necessary and first phase of updates are complete, report from Anne Savoie (CW/Mars representative.) We are now registering patrons and began circulating December 18, 2012.

Friends of the Library updates.

FYI: The Brookfield Historical Commission and the Common Committee are posting and holding their winter meetings here at the library.

Review notices and memos from the BOS

Former Lakeside Campgrounds, surplus property.

Legislative Breakfast to be Friday, March 8, West Brookfield at 8:00 a.m.

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

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

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

Next meeting, Monday, February 11, 2012