MINUTES OF THE BOARD OF TRUSTEES, MERRICK PUBLIC LIBRARY

Monday, February 25, 2013
ATTENDANCE: Sally Brown (SB) yes, Barbara Clancy (BC) Yes, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) yes, Matt Bansfield (MB) yes, Carol Plumb (CP) Yes, Brenda Metterville (B) Yes Faith O'Keefe and Dirinda Yes

Called meeting to order 6:35 p.m.

6:35 p.m. Faith O'Keefe submitted letter for file.
6:50 p.m. Review/Approve minutes from Monday, January 14, 2013 SB, JR 2nd all in favor
Approve/Review Payroll, #15-16, CP motion, BS 2nd all in favor
Approve /Review Warrants January 2013-Febraury 2013, BC motion, MB 2nd all in favor

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FY14 Budget submitted Friday, January 4, 2013. Meeting scheduled with the Board of Selectmen on Tuesday, February 12 at 9:15 a.m. Sally Brown and Brenda met with BOS 2/12/ 2013 and answered questions regarding payroll edits.

Department Head meeting, Tuesday, February 12 at 9:30 a.m. in the Banquet Hall.

Don Taft came by to review issue of ADA ramp 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. I spoke to Chris Cote regarding these issues; he will submit estimates and timeframes.

Review current updates to building. Ron Wassmer will give us estimate. Children's room: paint, etc. to be funded in part by Friends of the Library, and bathroom updates. Ron submitted Feb. 2013. BC motion, 2nd MB, all in favor.

Massachusetts Broadband network segment target completion for Brookfield is scheduled for July 2013. This is our alternative to Charter perhaps. We will review and compare costs associated with both.

Annual Agreement for FY 2013 is signed and submitted for C/WMars.

Friends of the Library updates: programs funded by Friends, Music time with Ms. Coro, Babysitting class, and 3 CPR classes. Jim Hoffey presented free Lawyer for a Night program with great response from attendees.

Review notices and memos from the BOS
Mass.gov: Open Meeting Law-Quorum FAQ
Municipal libraries cover on the Municipal Advocate.
Winter Weather memo regarding closings.

7:25 p.m. Adjourn Meeting, Motion to adjourn Cp, BC 2nd , all in favor.