

Upton Town Library Board of Trustees  
Memorial School  
Conference Room 117  
March 7, 2011  
Minutes

The Upton Town Library Board of Trustees' regular monthly meeting was called to order at 7:04 p.m. Those in attendance were Matthew Bachtold, Charlotte Carr, Judith Katz, Katie Kelley, John Minnucci, John Robertson, Jr. and Laurie Wodin

A motion "to accept the agenda as amended," was seconded and passed unanimously.

A motion "to accept the Secretary's minutes from the February 7, 2011 meeting, as amended," was accepted and passed unanimously.

A motion "to accept the Treasurer's Report as printed," passed unanimously.

Matthew and John presented the proposed Upton Town Library budget to the FinCom in February.

The Library Board will post two articles on the Annual Town Meeting Warrant. Six out of six Library Trustees present voted in favor of posting these articles. The articles are as follows:

To see if the Town will vote to appropriate, appropriate from available unappropriated funds in the treasury, or transfer, or borrow the sum of Three thousand, four hundred dollars (\$3,400) or any other sum, for the purchase of eReader devices and eBook content, for public use as a new circulating collection at the Upton Town Library, or, to take any other action relative thereto.

To see if the Town will vote to establish a revolving fund, as recommended by the Board of Selectmen, for the Upton Town Library in accordance with M.G.L., chapter 44, second 53 E ½. The purpose of this fund shall be to replace items lost or damaged by those who borrow materials, to replace items used in activities for which a fee is paid and to purchase new materials. Receipts to this fund shall be monies paid by borrowers for lost or damaged materials, for overdue finds or by patrons using library services for which a fee is charged, and by purchasers of used library materials. The fund at any time shall not exceed Six thousand dollars (\$6,000.00). The Library Director, with the approval of the Library Board of Trustees, shall be authorized to expend from this fund but at no time exceeding more than the available balance in the revolving fund, or take any other action relative thereto.

The seat left open by Miriam Wolff's resignation is open. Laurie Wodin will run for the one year term that is open.

Charlotte Carr and George Klink have pulled nomination papers for two of the three year seats. John Minnucci is considering pulling nomination papers for the third, three year position.

Matthew shared the prototype of the "newcomer's" brochure for the library. All agreed it was well done and look forward to its final publication.

Matthew will check the hours for the library that were posted in the Town Report.

A motion to adjourn, made and seconded at 8:15 p.m., was approved unanimously.

The next regular meeting of the Upton Town Library Board of Trustees will be held on Monday, April 4, 2011.

Respectfully submitted,

Charlotte Carr, Secretary  
Upton Town Library Board of Trustees