

Upton Town Library Board of Trustees
Memorial School
Teachers' Room
February 6, 2012
Minutes

The Upton Town Library Board of Trustees' regular monthly meeting was called to order at 7:06 p.m. Those in attendance were: Matthew Bachtold, Charlotte Carr, Katie Kelley, John Minnucci, John Robertson, Jr., Linda White and Laurie Wodin.

A motion "to accept the agenda" was seconded and passed with a unanimous vote.

A motion "to accept the Secretary's minutes from January 9, 2012, as amended," was seconded and passed with a unanimous vote.

A motion "to accept the Treasurer's Report, as printed," was seconded and passed with a unanimous vote.

A motion to "authorize Matthew to spend up to \$475.00 for performer Sheryl White, who teaches baby sign language to pre-verbal children, to be scheduled in the Tiny Tots Program slot on Fridays," was seconded and passed with a unanimous vote.

Matthew reported that eleven candidates for the children's librarian position were selected to have their resumes sent to the Personnel Board. Matthew will inform the Personnel Board when and where the interviews will take place.

A motion was made to "appoint Katie Kelley as an alternate on the Search Committee." This motion was seconded and passed unanimously.

John Robertson, Jr., Erin and Laurie will be taking out nomination papers for their seats on the Board of Library Trustees.

Concerns about the library's bathroom and its cleanliness were brought up and discussed.

It was noted that there will be a Special Town Meeting on April 3, 2012.

A motion "to adjourn the meeting took place at 8:37 p.m." This motion was seconded and passed unanimously.

Respectfully submitted,

Charlotte Carr, Secretary
Upton Town Library Board of Trustees