

Upton Town Library Board of Trustees
Memorial School
Teachers' Room
April 2, 2012
Minutes

The Upton Town Library Board of Trustees' regular monthly meeting was called to order at 7:03 p.m. Those in attendance were: Matthew Bachtold, Charlotte Carr, Judith Katz, Katie Kelley, John Minnucci, John Robertson, Jr., and Linda White.

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

A motion "to accept the Secretary's minutes from March 21, 2012, as written," 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 discussion was held about concerns with the draft warrant for the Town Meeting.

A motion "to accept the budget statement for the Town Meeting, as printed" was seconded and passed with a unanimous vote.

A motion "to accept the welcome letter to Nicole Basbanes from the Board of Trustees" was seconded and passed with a unanimous vote.

It was noted that the library's CORI policy needs to be re-written to make the current Town Manager the certified CORI officer for the library.

A motion "to override the CORI Policy and accept Blythe Robinson, Town Manager, as the library's CORI officer" was seconded and passed with a unanimous vote.

A motion "to amend the Children's and Young Adult Librarian's salary to \$40,040.00, with the resulting changes in the departmental wages" was seconded and passed with a unanimous vote.

A motion "to adjourn the meeting at 8:33 p.m." was seconded and passed with a unanimous vote.

Respectfully submitted,

Charlotte Carr, Secretary
Upton Town Library Board of Trustees