

Upton Town Library Board of Trustees
Memorial School
Teachers' Room
January 9, 2012
Minutes

The Upton Town Library Board of Trustees' regular monthly meeting was called to order at 7:15 p.m. Those in attendance were: Erin Alcott, 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 with a unanimous vote.

A motion "to accept the Secretary's minutes from December 5, 2011, 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 accept the proposed FY '13 operating budget for the Upton Town Library, for submission to the FinCom" was seconded and passed with a unanimous vote.

Following the period of posting the position inside the town, the Children's/YA position will be posted for the general public on January 16th for three weeks, with a February 3rd deadline. Applications will go to the Town Manager's office.

Nominations were held for positions on the Library Personnel Sub-committee. The proposed slate included:

Laurie Wodin, Linda White, Erin Alcott and John Minnucci.

A motion "to vote for the proposed slate of names for the Library Personnel Sub-committee" was seconded, and passed with a unanimous vote.

A motion was made "to make the Personnel Committee consist of the members of the Personnel Sub-committee and the Library Director during the search for the Children's/YA Librarian.

Charlotte will write a letter to Lisa Stratton, the former Children's/YA Librarian, thanking her for her service to the town.

A motion was made "to approve the action plan for FY '13." This motion was seconded and passed unanimously.

A motion was made "to approve the Director's Annual Report to the Town of Upton." This motion was seconded and passed unanimously.

A motion was made “to approve the Chairman of the Board of Trustees Annual Report to the Town of Upton.” This motion was seconded and passed unanimously.

Matthew proposed making an application to The Upton Men’s Club for between two and four I pads for the Library. If approved, these I pads will be for patron use in the library, and will not be available for check-out.

A motion was made “to authorize Matthew to apply to the Upton Men’s Club for I pads for use in the library.” This motion was seconded and passed unanimously.

A motion “to adjourn the meeting took place at 8:36 p.m.” This motion was seconded and passed unanimously.

Respectfully submitted,

Charlotte Carr, Secretary
Upton Town Library Board of Trustees