

Upton Town Library Board of Trustees
Upton Town Hall
January 4, 2016
Minutes

The Upton Town Library Board of Trustees' regular monthly meeting was called to order at 7:03 p.m. The Library Trustees in attendance were: Charlotte Carr, Fran Gustman, Judith Katz, Katie Kelley, Joe McMahon, John Minnucci and John Robertson, Jr. Others in attendance were: Matthew Bachtold, Library Director and Bill Taylor, Chairman of the Joint Library/Council on Aging Feasibility Committee.

A motion was made "to accept the agenda as printed." This motion was seconded and was approved unanimously.

A motion was made "to accept the Secretary's minutes of December 7, 2015, as amended." This motion was seconded and was approved unanimously. It was noted that the Action Plan should be attached to these minutes.

A motion was made "to accept the Treasurer's Report as printed." This motion was seconded and was approved unanimously.

The FY '17 budget is due to the FinCom in the middle of January. Matthew presented the proposed operating budget for FY '16-17. The wages reflect the current wages without COLA or Merit.

The wages and salaries of the children's librarian and the two circulation specialist will increase by 2%. The position of Library Page will continue.

The articles for the town meeting scheduled for March 31 will be due in February. The article concerning the design and state grant will be submitted by the library. It will not be a monetary article.

Planning grant for library construction: Status of the site proposal: Conceptual plans for Pedersen's and Maple Avenue lot.

Status of Designer Services: conceptual design/floor plan of joint library

Joint library will be proposed first. If it fails, then a single library will be proposed.

FULTI will meet on January 14, 2016 at 10:30 a.m. at the library.