

Upton Town Library Board of Trustees
Upton Town Hall
October 5, 2015
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, John Minnucci, John Robertson, Jr. and Laurie Wodin. 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 September 9, 2015, as written." This motion was seconded and was approved unanimously.

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

It was reported that the Feasibility Committee has begun to evaluate the potential sites for the proposed Joint Library/Council on Aging building. The architect will evaluate the Knowlton-Risteen Building. The short list of sites, generated from the Committee's evaluations, will be presented at the November Trustees' meeting.

The Chairman of the Feasibility Committee reported that the budget spending is under control.

A report has been sent to the MBLC regarding the progress of the Feasibility Committee.

The report due to the state detailing the Upton Library's holdings and activity has been submitted. The financial portion of the report detailing municipal appropriation, grant income and total expenditures will be submitted in October.

Matthew reported that the Library's basement flooding issues due to heavy rain were remediated, at least for this situation.

A motion "to adjourn the meeting at 8:29 p.m." was seconded and passed unanimously.

The next regular meeting of the Upton Town Library Board of Trustees will be held on Monday, November 2, 2015.

Respectfully submitted,

Charlotte Carr, Secretary
Upton Town Library Board of Trustees