

**Regular Meeting of the Town of Mendon Library Board of Trustees
Tuesday, November 6, 2012**

Approved

Board Members present: *Margaret Bailey, Risa Bennett, Molly Brazak, Denise Dickinson, Melissa Jacobs, Bruce Peckham, Mark Rowe, Larry Young*

Board Members excused: *Stephanie Tolan*

Others: *Lydia Archer (Recording Secretary), Laurie Guenther (Director), Peter Dohr, Danny Bassette.*

The meeting was called to order at 7:20 pm by Larry Young.

Public Comment: none

Town Report: *(Larry Young)*

Friends' Report: *(Larry Young)*

Capital Campaign: *(Melissa Jacobs).*

Approval of Minutes: The Minutes of the October 2, 2012 meeting were APPROVED as amended.

President's Report / Director's report: *(Larry Young)*

Treasurer's Report: *(Bruce Peckham)* The MOTION was MADE, SECONDED, and CARRIED, to approve for payment, vouchers 12-11-158 to 12-11-175 in the amount of \$9,437.70. Largest expenditures were for new materials (\$4,621.00), utilities (\$1,292.), and technical services & hardware (\$1,737.)

Corresponding Secretary's Report: *(Denise Dickinson)*

Director's Report: *(Laurie Guenther)*

Committees: Saturday at 10:30 am, a Personnel Committee meeting.

Old Business:

New Business: *none*

Our next regular meeting is Tuesday, December 4, 2012.

Public Comment: none.

Adjournment of meeting was at 7:54 pm.

Respectfully submitted by Lydia E. Archer