

**Special Meeting of the Town of Mendon Library Board of Trustees
Thursday, December 27, 2012**

Approved

Board Members Present: Molly Brazak, Denise Dickinson, Bruce Peckham, Mark Rowe, Larry Young

The meeting was called TO ORDER AT 9:05am by Larry Young

Public Comment: None

Treasurer's Report: (Bruce Peckham) The MOTION was MADE, SECONDED, and CARRIED, to approve for payment, vouchers 12-12B-196 to 12-12B-207 in the amount of \$3,915.62.

New Business: The MOTION was MADE, SECONDED, and CARRIED, to amend the 2013 Thanksgiving Holiday Schedule as follows:

- 11/27/2013-Close at 5:00pm (Wednesday)
- 11/28/2013-Closed Thanksgiving (Thursday)
- 11/29/2013-Closed (Friday)

Public Comment: None

Adjournment of Meeting was at 9:15am.