

**Mendon Public Library Board of Trustees Meeting  
Monday, December 23, 2013**

**Approved**

**Board members present:** Molly Brazak, Peter Dohr, Melissa Jacobs, Bruce Peckham, Larry Young

**Board members excused:** Pat Bernhard, Denise Dickinson

**Others:** Laurie Guenther (Director), Emily Brincka (Recording Secretary)

**Call to Order:** Meeting was called to order at 1:05 PM by Larry Young.

**Public Comment:** None

**Approval of Minutes:**

A MOTION was MADE, SECONDED and CARRIED to approve the Board of Trustees minutes for Monday, December 2, 2013.

A MOTION was MADE, SECONDED and CARRIED to approve the amended Board of Trustees minutes for Tuesday, October 8, 2013.

**Treasurer's Report:** (Bruce Peckham)

A MOTION was MADE, SECONDED and CARRIED to approve for Payment of expense vouchers #2013-12-197 through #2013-12-207 in the aggregate amount of \$12,296.74.  
[Large expense items: QwicNet \$6,513.69 (new server)]

A MOTION was MADE, SECONDED and CARRIED to reimburse \$90.00 to Laurie Guenther with check # 259 for the software *Acrobat XI Pro Win ESD*, purchased online via TechSoup.

A MOTION was MADE, SECONDED and CARRIED to accept check #227 for \$450.00 from Bruce Peckham as a donation to the Mendon Public Library.

A MOTION was MADE, SECONDED and CARRIED with one ABSTAIN (LY) to accept check #492 for \$5,000.00 from The Friends of Mendon Public Library as a donation. This is a restricted donation from a portion of the Friends' grant from the May K. Houck Foundation to be used for extending Saturday hours at the library in 2014.

A MOTION was MADE, SECONDED and CARRIED to set the first Mendon Public Library Board of Trustees meeting date of 2014 for January 6, 2014.

A MOTION was MADE, SECONDED and CARRIED to accept Sarah Easton's application to fill the Trustee spot being vacated by Pat Bernhard.

**Town Report:** None

**Friends' Report:** None

**Public Comment:** None

**Adjournment:** The meeting was adjourned at 2:30 PM.

Respectfully submitted by Emily Brincka