

Plumb Library Trustees Minutes of December 13, 2008 8:35AM

Present:

Wendy Keeler  
Lena Borque  
Gail Roberts  
Deborah Briggs  
Bunny Mogilnicki

Absent:

Tony Dias  
Phoebe Butler

Minutes

Deb moved and Lena seconded to approve November's minutes with corrections.

Next meeting January 10, 2009

Deb will not run for reelection.

Director's Report

Finances

Discussed statistics and highlights for Nov.

Gail wants to buy 2 laptops because of the amount of usage of the other computers. Gail researching the purchase, and we discussed the policy for checking out computers. Deb moved to approve 2 laptops in brands recommended by SAILS. Bunny seconded and the motion was approved.

Preschool story time: Lisa said all comments were positive except one negative comment by several people about the lack of building space.

FEMA came to evaluate the building for emergencies.

Open House: \$162.03 was made from the bake sale, \$300 from the silent auction and 7 Dinner for Two books sold.

Policies:

Internet Policy Use has been updated as of Dec. 13, 2009. Bunny moved to accept the updated policy, Deb seconded, approved.

Programming Policy to be revisited generally and specifically.

Gail's evaluation will be conducted by Wendy and Lena later in Dec.

Gail presented a level funding and a 10% reduction funding sheets.

Book Letters would have a \$500 start up fee and cost \$180 to maintain. Gail will pursue.

The upholstery chosen for the benches was tan.

Gail will talk to Mike Meunier about the bike rack and the basement.

The Santos Fund could be used to paint the gazebo. Other possible improvements could be LEDs, new tables and chairs, and the roof.

Meeting adjourned 10:15 AM