

Plumb Library Trustees Meeting Feb 7, 2009

Meeting was called to order at 8:38.

Present:

Gail Roberts

Tony Dias

Wendy Keeler

Bunny Mogilnicki

Deb Briggs

Phoebe Butler

Guests:

David Smith

Elizabeth Owen

Leslie Piper

The role and responsibilities of trustees was discussed. The main facets are to be advocates for the library at Town hall, plan, make policy, and maintain the building.

Elizabeth Owen is interested in the one year position vacated by Lena Bourque. David Smith and Leslie Piper are interested in the trustees' positions.

Phoebe moved and Deb seconded that the January minutes be accepted as corrected. The next meeting is Mar 21st at 8:30.

Financials were reviewed.

Library Director presented statistics of program and library use. A suggestion was made to show the names and pictures of Friends and Trustees on a bulletin board. Decertification was explained. Wareham patrons will not be allowed to check out books according to Plumb Library policy.

The Friends will meet at the end of February.

Bunny moved and Deb seconded to approve a 3% increase in Gail's salary for 2009. Passed.

The meeting was adjourned at 9:41.

Respectfully submitted:

Bunny Mogilnicki
Secretary