

2010 February 6, Plumb Library Trustees Meeting

**Call to order:** 8:33AM

All trustees present

Phoebe moved and David seconded to accept the January minutes. Passed

Next meeting: March 13, 2010 8:30AM Plumb Library

**Reports:**

Financial, Director's and Friends Reports given. The Friends want to put a donation jar on the check-out counter to raise money.

Action items

**Old Business:**

The Five-Year Plan update was presented.

An update letter was sent to Mr. Santos telling him the current status of the Santos Fund and the plan to have a more formal accounting for the Fund.

**New Business:**

Susan Adams, from the Greenways Committee, presented the Greenways plan to replace dead trees. Tony moved and David seconded to accept the plan as presented. Passed

**Other:**

**Adjournment:** 9:57AM

Respectfully submitted:

Bunny Mogilnicki

Secretary of the Plumb Library Trustees