

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: April 12, 2014 8:00am

Attendance:	Phoebe Butler	Chair
	Jennifer Kulak	Treasurer
	Mary Levenson	Trustee
	Win Sharples	Trustee
	Gail Roberts	Director

Guests:

Meeting came to order at: 8:35 a.m

Next [regular] meeting tentatively scheduled for: May 10 @ 8:30 a.m.

MINUTES

Minutes for March approved. Jen Kulak made a motion to approve; Mary Levenson 2nded, approved.

DIRECTOR'S REPORT

Gail presented the Director's Report and the numbers were reviewed (see report for detail)

FRIENDS

The Friends Board met and discussed fundraising ideas. There has been a request for the Friends to purchase a picnic table. Gail will mention it to them.

BUILDING

Andrew Daniel has stated that it will cost too much to go out the side instead of finishing the basement due to labor costs and the need for three bids. We will invite him to the May meeting to report further.

OLD BUSINESS:

The LSTA grant was submitted.

Karen Alves met with Gail about the website redesign. They will work on it pro bono, with the library charged for the assistant's time.

NEW BUSINESS:

The elections were postponed until the May meeting due to the absence of two Trustees. Mary agreed to be Treasurer. It was approved for Gail to attend the Book Expo conference in New York without using vacation time.

ADJOURNMENT:

Meeting was adjourned at: 9:32 a.m. Jen Kulak moved, Mary Levenson seconded, approved.

Respectfully submitted,
Gail Roberts, Library Director