

Joseph Plumb Memorial Library – Rochester  
Minutes for Meeting of the Board of Trustees

Meeting: February 11, 2006

Trustees:	Deborah Briggs	Chair	present
	Pamela Hiralall	Vice-Chair	present
	Lena Bourque	Treasurer	present
	Jackie Demers	Secretary	present
	Anthony Dias		absent
	Katherine Church		absent
	Olivia Melo	Director	present

Meeting came to order at: 8:45 a.m.

**MINUTES**

The minutes of the January meeting were accepted after correction noting the absence of Tony Dias.

The next meeting will be on March 11, 2006 at 8:30 a.m.

**TREASURER'S REPORT**

Lena announced that she and Olivia will be meeting with the Finance Committee on February 21 at 7:30 p.m. at Town Hall to discuss the FY07 budget. Lena and Olivia reviewed the budget which is mostly level funded with the exception of the Facilities budget. In consulting with Mike Meunier, Facilities Manager, this line item is being increased by \$3,000 in order to meet the exterior needs of the building.

The Building Fund CD is maturing on March 4<sup>th</sup>. The Board decided to renew it to a 90 day term. A motion was made by Lena and seconded by Debby to this effect. Lena will write a letter to be signed by the Friends of the Library Treasurer Nina Schneider noting the above decision to Mayflower Bank. When the CD comes to term in 90 days, the funds will be transferred to the checking account. Motion made and accepted.

**DIRECTOR'S REPORT**

Statistics were reviewed with the Board. Olivia informed the Board that Knitter's night has now evolved into a Quilter's group and includes on male!

**OLD BUSINESS:**

Collection Development Policy – The Board was presented with the revised policy. The original policy was set in 1998 and needed to be updated to include the new format of materials the library currently collects, including DVD's and downloadable audio. Motion was made and seconded to accept the new policy as written.

Vestibule – Mike Meunier appeared before the Rochester Historical District Commission to discuss the plans for the vestibule. The Commission was satisfied with the plans and a public hearing has been set for March 15<sup>th</sup> at 7:30 at Town Hall. The plans are available at Town Hall for review by the public.

**NEW BUSINESS:**

Newton Library – Olivia discussed the article written in the Boston Globe with the Board of Trustees regarding the Patriot Act. The librarian at the Newton library would not allow the police to remove the computers without a search warrant. Olivia discussed with the Board that this is the stand that will be taken at the library should the matter arise. The Board asked that Olivia bring the information presented in this article to Rochester Police Chief Paul Magee.

**COMMUNICATION RECEIVED:**

Legislative Breakfast – Trustees, friends and anyone interested in libraries is invited to attend this event at Chianti's Grill in Middleboro. More information to follow:

**OTHER:**

MLA Ways & Means Day - Olivia attended this event at the State House.

**ADJOURNEMENT:**

Meeting was adjourned at: 9:40 a.m.

Next [regular] meeting scheduled for: March 11, 2006 @ 8:30 a.m.

Respectfully submitted,  
Jackie Demers, Secretary/Trustee