Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: January 10, 2015 @ 8:30am

Attendance: Chair: Phoebe Butler

Vice Chair: Win Sharples

Treasurer: Mary Levenson

Secretary: Rhonda Reints

Dennis Desrosiers

Jennifer Kulak

Director: Gail Roberts

Guests:

Meeting came to order at: 8:32 a.m.

Next [regular] meeting tentatively scheduled for February 7, 2015 @ 8:30 a.m.

# MINUTES

Minutes for December 2014 approved. Jen made a motion to approve; Win seconded; all approved.

# DIRECTOR’S REPORT

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

No comments/questions on financial report for December.

An Overview of *Tumblebooks* for children was given explaining why December numbers were down.

Friends Open House took in over $1700, much more than the book sale.

*Freegal* download music off of website: 3 songs per week per library card.

Letter to Mr. and Mrs. Santos about the income and expenditures from the Santos Fund was sent out.

Library website is slowly coming along.

MOBY backpacks are being created by the libraries involved.

Financials: Library page is not currently eligible for the automatic minimum wage update. The request has to go through the Board of Selectmen.

Dennis noticed that the FY2015 Part time dollars is higher than FY2016…Gail will check into the calculations.

Wareham residents are mostly just using the computers during the days the Wareham Library is closed.

**BUILDING**

Trustees will meet on January 13th or 14th with Mike and Andrew to discuss the building needs.

# OLD BUSINESS:

# NEW BUSINESS:

Vote on FY 2016 Budget: Motion to approved made by Dennis, Seconded by Jen; All approved.

We are looking for a new Trustee due to Jen’s term coming to an end. If anyone is interested in becoming a Library Trustee they need to fill out papers by February.

Lisa has been awarded a telescope for the children’s sections. This will go well with the MOBY stargazing theme backpack.

**OTHER:**

Trustee goals:

* Completion of the basement project
* Repair roof leakage and copula replacement
* Stay relevant to our community
* Increase Circulation, interest in the library activities

# ADJOURNEMENT:

Meeting was adjourned at: 9:20 a.m. Jen made a motion to approve; Mary seconded; all approved.

Respectfully submitted,

Rhonda Reints - Secretary