Meeting: January 14, 2016 Attendance:

Phoebe Butler-

Winston Sharples – Chair

Rhonda Reints – Vice Chair

Mary-Patrice Ruocco – Building Committee

Noelle Johnson - Secretary

Gail Roberts- Director

Meeting came to order at: 6:31 pm

Next meeting tentatively scheduled for Thursday, February 11, 2016 @ 6:30 pm

# MINUTES

Minutes for December approved. Rhonda made a motion to approve; Noelle seconded; unanimous.

# REPORTS

Financial Report –

* Refer to report for complete details

Director's Report – See report for complete details

Friends – Board meeting Saturday 9:00am

Building Committee – On hold until after budget planning is done

**OLD BUSINESS:**

$145,482.21 budget Noelle motioned, Rhonda seconded, unanimous

# NEW BUSINESS:

* Staff evaluations complete. Went well.
* Plumb Library’s 40 year anniversary is this year. Friends will provide a purple themed raffle basket for the MLA conference in May.
* Legislative Breakfast in Lakeville on Friday the 29th. Showcasing MOBY and telescope.

**OTHER:**

Winn and Dennis’s terms are up this year.

# ADJOURNMENT:

Noelle made a motion to adjourn; Rhonda seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary