

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

Meeting: June 8, 2017

Attendance:

Mary-Patrice Ruocco – Building Committee
Noelle Johnson - Secretary
Dennis Desrochers – Treasurer
Phoebe Butler – Voucher Signer
Gail Roberts- Director

Meeting came to order at: 6:32 pm

Next meeting scheduled for Thursday, July 13 @ 6:30 pm

MINUTES

Minutes for May Meeting were approved with corrections. (Mary-Patrice and Dennis were not in attendance.). Phoebe made a motion to approve; Noelle seconded, unanimous.

REPORTS

Financial Report – Refer to report for complete details

- One more book order to put in.
- Letting Standard Times subscription lapse. They are a pain. Just going to purchase it at Plumb Corner for the few patrons who are interested in it.

Director's Report – See report for complete details

- May 4th - Gail and Phoebe participated in a “Strings Thing” with Jean West and a few others, which included time for patrons to try out the various instruments.
- Ukulele kit almost ready for circulation.
- Daycare kids had to visit the library unexpectedly and staff realized it wasn't as hard to make the trip as they thought. They have plans to return for the Toe Jam Concert.
- Upcoming events: June 21 Summer Reading Begins, July 22 Ride Bike to Library Day, 2 Book Talks Walks scheduled- July 12th and August 16th

Friends –

Building Committee –

- Met with Andrew. See Building Committee meeting notes for complete details.
- A side addition will be more money upfront than a basement remodel but will be less money in the long run.

OLD BUSINESS:

- Library Director's Contract approved and signed. Noelle made a motion to approve, Mary Patrice seconded, unanimous.

NEW BUSINESS:

- Page resigns as of July 22. Looking for new page 10 hours/week (\$10.00/hour)

OTHER:

ADJOURNMENT:

Mary-Patrice made a motion to adjourn; Dennis seconded; Unanimous.

Respectfully submitted,
Noelle Johnson - Secretary