

March 13, 2010 Minutes for The Plumb Memorial Library Trustees Meeting

The meeting was called to order at 8:34 AM.

There was no quorum. Present were Phoebe, Wendy, Gail, and Bunny.

Absent were David, Tony, and Elizabeth.

Next meeting date: TBD

The financial, Library Director's, and Friends reports were presented.

Old business discussed the meeting with Rich about clean up and service to the library. The 5-year plan was discussed at length.

New Business discussed the changes for SEMLS and the possibility of raising the maximum fine on one item to \$5.

We adjourned at 9:45 AM

Respectfully submitted:

Bunny Mogilnicki
Secretary