

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

Meeting: April 14<sup>th</sup>, 2007

Trustees:	Deborah Briggs	Chair	present
	Pamela Hiralall	Vice-Chair	present
	Lena Bourque	Treasurer	present
	Wendy Keeler	Secretary	present
	Anthony Dias		present
	Jackie Demers		present
	Gail Roberts	Director	present

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

Special guest: Mike Meunier, Facilities Manager.

**MINUTES**

Deb moved and Lena seconded Minutes for January. Lena moved and Tony seconded Minutes for February with correction. Lena moved and Wendy seconded Minutes for January.

**ELECTION OF OFFICERS**

Tony Dias and Lena Bourque were re-elected for three year terms on the Board. Motion made by Jackie Demers, approved unanimously for 2007-2008 Board officers as follows:

Deborah Briggs – Chair	Pamela Hiralall – Vice-Chair
Wendy Keeler – Secretary	Lena Bourque – Treasurer

**TREASURER’S REPORT**

**DIRECTOR’S REPORT**

Gail Roberts presented the monthly statistics.

**OLD BUSINESS:**

**Update on Construction** – Mike is expecting current pricing next week for paving the parking lot. The phone line is buried shallow and Mike is looking at relocating it. The cabinets and desk are almost completed.

**2007 Goals and Objectives** – Lena moved to accept the document with correction to Goal #3, approved unanimously.

**NEW BUSINESS:**

**Sharing Sick Time** – It was agreed that sharing of sick time can be accommodated with a 200 hour cap, the town by-laws allow for sharing of sick time by making donations to the sick bank.

**New Databases** – Gail has researched additional databases. She will send links and login information to Trustees for demo and discussion at next meeting.

**Museum Passes** – The library will be getting passes for Roger Williams Park Zoo, Buttonwood Park Zoo, Plimouth Plantation, and Museum of Fine Arts – Boston.

**Eastern Bank Grant** – Deb and Gail will be applying for grant.

**OTHER:**

Gail attended SEMLS Youth Services Advisory Committee and Town Department Heads meeting.

**ADJOURNEMENT:**

Meeting was adjourned at: 10:00 a.m.

Next [regular] meeting scheduled for: May 12<sup>th</sup>, 2007 @ 8:30 a.m.

Respectfully submitted,  
Wendy Keeler, Secretary/Trustee