

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

Meeting: December 11th, 2010

Trustees:	Phoebe Butler	Chair	present
	David Smith	Vice-Chair	present
	Dennis Desrosiers	Treasurer	present
	Wendy Keeler	Secretary	present
	Bunny Mogilnicki		present
	Elizabeth Owen		present
	Gail Roberts	Director	present

Meeting came to order at: 8:05 a.m.

MINUTES

Minutes for November were accepted. David moved and Dennis seconded. (Approved)

TREASURER'S REPORT

Gail presented the Treasurer's Report. We received the first State Aid payment of \$2636.94.

FRIENDS' REPORT

Open house went well, but the final numbers are not in yet. There are still wreaths available for discounted price. The Girl Scouts sang carols.

DIRECTOR'S REPORT

Gail Roberts presented the Director's Report.

Mike Muldoon fixed the spotlight in front of the building

Scarves and hats have been delivered to Project Gratitude.

Gail contacted Hathaway Landscaping regarding landscaping options.

LIST OF VOTED ON DOCUMENTS

Minutes for November were accepted. David moved and Dennis seconded. Found in the Trustees binder in library director's office (Approved)

OLD BUSINESS:

Basement Project – Discussion regarding how to use the basement and what the next steps should be. Gail and Phoebe are going to contact Mike Meunier and the building inspector to confirm we can utilize the basement.

Wendy moved and Elizabeth seconded creating a Building Committee consisting of David, Phoebe, and Dennis. (Approved)

NEW BUSINESS:

Main Entrance Step Repair (Vote) - Wayne Therrien provided an estimate of \$625 for the masonry work. David moved and Dennis seconded we pursue and take the funding from Public Library Fund. (Approved)

OTHER:

Town Christmas Party - Gail invited the trustees to the town Christmas party December 17th 1-5

Statue Update – Phoebe contacted Deb Holden regarding paint to cover the rusting and is waiting for Deb to purchase and apply the paint.

Meetings attended by staff:

11/10 Using MBLC stats for reports, Lakeville PL

ADJOURNEMENT:

Meeting was adjourned at: 9:25 a.m. Dennis moved, Elizabeth seconded.
Next [regular] meeting tentatively scheduled for: January 8th, 2011 @ 8:30 a.m

Respectfully submitted,
Wendy Keeler, Secretary