

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

Meeting: October 12, 2017

Attendance:

Noelle Johnson - Secretary
Phoebe Butler – Voucher Signer
Rhonda Reints – Vice Chair
Winston Sharples – Chair
Gail Roberts- Director

Meeting came to order at: 6:32 pm

Next meeting scheduled for Thursday, November 9 @ [6:30 pm](#)

MINUTES

Minutes for September meeting were approved. Phoebe made a motion to approve; Rhonda seconded, unanimous.

REPORTS

Financial Report – Refer to report for complete details

Director's Report – See report for complete details

Friends –

- Book Sale on September 23 was a success. Raised \$1,300.
- Friends applications have been distributed. Are YOU a member?

Building Committee –

OLD BUSINESS:

- Possible dates for a meeting with Michelle Newcomb of Bartholomew Investments (October 18, 25, and 26) will be sent to her and a date will be selected and sent to the Trustees. At least 2 trustees should attend the meeting.
- Chair Yoga has 8 patrons attending and 2 staff participating.

NEW BUSINESS:

- Estimates for renewing the sign are being accrued.
- Holiday Hours were discussed and approved. 1st Noelle, 2nd Rhonda, unanimous
- Food For Fines December 2017 were discussed and approved. 1st Noelle, 2nd Phoebe, unanimous
- Winn and Noelle will meet to complete Gail's evaluation at 6:00 pm on November 9.

OTHER:

ADJOURNMENT:

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

Respectfully submitted,
Noelle Johnson - Secretary