

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: October 4, 2014 8:35am

Attendance: Phoebe Butler - Chair
Dennis Desrosiers
Jennifer Kulak
Mary Levenson – Treasurer
Rhonda Reints - Secretary
Win Sharples – Vice Chair

Gail Roberts Director

Guests:

Meeting came to order at: 8:35 a.m

Next [regular] meeting tentatively scheduled for November 8, 2014 @ 8:30AM.

MINUTES

Minutes for May approved. Dennis made a motion to approve; Jennifer seconded; approved.

DIRECTOR'S REPORT

Gail presented the Director's Report and the numbers were reviewed (see report for detail)

Selectman's meeting on Monday to talk about the grant. Displayed backpack with logo.

New feature to event calendar; counts patron visits.

Jr. Friends: Books sale, bake sale, clothing collection (\$130 earned).

Next month we will talk about the holiday hours.

One more year for "Atomic Training" due to lack of use.

"One Click digital" is also available on our webpage for books ordered from Recorded Books.

BUILDING

Dennis talked to Andrew. Andrew said he will get rail and lamp post done. Still not done as of today.

Dennis will call again. Dennis will do lamp post bulbs if it is not done by this week.

OLD BUSINESS:

Website: Now moving all the information onto the new website by volunteers.

The Grant is getting set up: Bees and Bogs is tomorrow morning.

Pinterest and Facebook Page: "Moby Fun"

Back packs will have craft items, or materials for the science adventure. (ie: paper, colored pencils, etc.)

Wareham Library: We will not be checking items out to Wareham residents due to the Decertification of Wareham Library.

They will be a "Stand Alone Library."

Debbie, from SAILS, states the State Library Board said it is possible to sell library cards to non residents, but with strict limitations. Gail is not considering this unless the Marion and Mattapoissett Libraries consider.

NEW BUSINESS:

Gail's review needs to be done before next Board meeting. Phoebe and Win will handle.

Gail will be away next week 10-18th. Jen will be in charge and knows who to contact in emergency.

ADJOURNEMENT:

Meeting was adjourned at: 9:09 a.m .Mary moved, Rhonda seconded; approved.

Respectfully submitted,
Rhonda Reints - Secretary