

Joseph H. Plumb Memorial Library Trustee Meeting November 7, 2009

Meeting begun: 8:40AM

All trustees except Tony Dias present. Gail Roberts, library director was also present.

Sept. minutes were accepted. David moved and Phoebe seconded to approve the Oct. minutes. They were approved.

Next meeting: Dec 12, 2009, 8:30AM

Reports: Financial, Director's, and Friends reports were presented.

Old business: There have been 25 responses to the 5-year plan update.

Mike Meunier spoke about building updates at 9:00. Bunny moved and Phoebe seconded that Don Vigeant be asked to landscape and maintain the gazebo and walkway. Passed.

New Business: The director's annual review is next month. Dec. 5<sup>th</sup> is the Friends Open House from 10-3.

Dec 11<sup>th</sup> the COA will have a van come to the library for a tour and briefing.

Meeting adjourned: 10:20AM