

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

Meeting: March 8, 2018

Attendance:

Phoebe Butler
Mary-Patrice Ruocco
Winston Sharples – Chair
Dennis Desrosiers - Treasurer
Rhonda Reints – Vice-Chair
Gail Roberts- Director

Meeting came to order at: 6:30 pm

Next meeting scheduled for Thursday, April 12 @ **6:30 pm**

MINUTES

Minutes for February meeting were approved.

Phoebe made a motion to approve; Rhonda seconded, unanimous.

REPORTS

Financial Report – Refer to report for complete details

- 64% of Town budget spent

Director's Report – See report for complete details

Friends

OLD BUSINESS:

NEW BUSINESS:

- Close Early for Good Friday. All Town Buildings will be closing at 2:00. Dennis made a motion to approve; Mary-Patrice seconded. Approved.
- Remote participation policy: Town policy that will allow members of committees to Skype in to a meeting if there is already a quorum present. Dennis made a motion to approve; Phoebe seconded. Approved.
- Thank you to Noelle and Mary-Patrice: Win asked if there could be a letter of appreciation that he and the Director could sign.

OTHER:

ADJOURNMENT:

Mary-Patrice made a motion to adjourn; Rhonda seconded; Unanimous.

Adjourned 7:07 PM.

Respectfully submitted,
Gail Roberts, Library Director