

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

Meeting: May 10, 2018

Attendance:

Phoebe Butler
Gloria Vincent
Jordan Pouliott
Winston Sharples
Dennis Desrosiers
Rhonda Reints
Gail Roberts- Director

Meeting came to order at: 6:35 pm

Next meeting scheduled for Thursday, June 14 @ [6:30 pm](#)

MINUTES

Minutes for March and April meetings were approved.

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

REPORTS

Financial Report – Refer to report for complete details

- FY18 is winding down

Director's Report – See report for complete details

Friends - Friends Board met in April. Need a new secretary to take Dale Debacher's place. Will need to find a replacement source for leftover book sale books.

OLD BUSINESS:

NEW BUSINESS:

- Officers: Rhonda Reints – Chair; Phoebe Butler – Vice-Chair; Jordan Pouilliot – Secretary; Gloria Vincent – Treasurer. Gloria will also sign the vouchers and time sheet summaries, with Phoebe as backup. Win made the motion to approve the slate; Gloria seconded. Approved.
- The Historical Commission asked permission to hold meetings in the downstairs room. Gloria motioned and Rhonda seconded. Approval was granted on an “as needed” basis.
- Win Sharples announced that he will resign from the board after the August break, or when we find a replacement for him.
- Boy Scout Colin Mackin asked about doing an Eagle Scout project in the future that would clear a section of land under a grove of trees to put in benches and a picnic table. The Trustees voiced approval, and, once Colin makes an official presentation, will vote on his project.

OTHER:

ADJOURNMENT:

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

Adjourned 7:14 PM.

Respectfully submitted,
Gail Roberts, Library Director