

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

Meeting: September 13, 2018
Time 6:31 PM

Attendance:

Phoebe Butler
Gloria Vincent
Dennis Desrosiers
Rhonda Reints
Kimberley Burt

Guests:

Colin Mackin
Kevin Thompson
Bob Mackin
All from Rochester Boy Scout Troop #113

Phoebe motioned to accept the minutes as corrected, Gloria seconded. Approved.

Next meeting October 11, 2018

Colin presented his Eagle Scout project proposal, previously approved by Town Facilities Manager Andrew Daniel. Motion to approve his proposal was made by Dennis; Phoebe seconded. Approved. The plan will now go to the Boy Scout headquarters for their approval. Work may start in the spring.

Library Director's July and August Reports

Building updates: New emergency lights were installed. Andrew has contracted with a power wash business to clean all Town buildings.

Friends booksale is scheduled for September 15 at the Church Fellowship Hall.

New Business:

1. Increase fines for books, magazines, and audio books from \$.05/day to \$.10/day.

Policy to start October 1. Gloria moved to approve; Dennis seconded. Approved.

2. Gail's contract

Dennis motioned to adjourn; Phoebe seconded. Adjourned 7:08 PM.

Respectfully submitted,
Gail Roberts, Library Director