

Plumb Library Trustees

Minutes for April 11, 2009

Meeting called to order at 8:36 a.m.

New members Elizabeth Owen and David Smith were warmly welcomed. Others present: Wendy Keeler, Tony Dias, Phoebe Butler, Bunny Mogilnicki, and Gail Roberts

Absent: None

Officers elected: Chairperson – Wendy Keeler

 Vice Chairperson – Phoebe Butler

 Secretary – Bunny Mogilnicki

 Treasurer – David Smith

Phoebe moved and Tony seconded to accept the March minutes as corrected.

Next meeting: May 9, 2009.

Reports

Financial report presented by Gail. Outside tables and chairs were discussed. Gail will shop for these items. Gifts or donations are possible in movies, books, benches, etc.

Director's Report presented by Gail. Charlie Tate wants to teach computer classes for people who already know how to use a computer. Four classes, one on photos, one on security, one on music, and one on Excel. Computer usage is down since the sign-in policy was put into use. Mike Meunier's projects: awning or flashing or portico for the front door is being considered. A tour of the basement showed the projects needed. It can mainly be used as storage. This is Friends membership month.

Old Business: We had an update on the projects and progress.

New Business: None

Other: Be sure to attend town meeting on May 18th to vote on the budget.

Adjourned: 10:00 a.m.

Respectfully submitted,

Bunny Mogilnicki

Secretary