

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: April 7th, 2012 8:30am

Attendance:	Phoebe Butler	Chair
	Dennis Desrosiers	Treasurer
	Jay Williams	Secretary - Absent
	Wendy Keeler	Trustee
	Elizabeth Owen	Trustee
	Gail Roberts	Director

Guests:	Win Sharples	Candidate Trustee
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Meeting came to order at: 8:35 a.m.

Next [regular] meeting tentatively scheduled for: May 12th @ 8:30 a.m.

MINUTES

Minutes for March approved.

DIRECTOR'S REPORT

Gail presented the Director's Report and the numbers were reviewed (see report for detail).

- We started a subscription to Law Depot and Transparent Language.
- 9 metal chairs from the school replaced some wooden ones. Gail will order the rest.

OLD BUSINESS:

- Gail reported on her visit to the Public Library Association conference in Philadelphia

NEW BUSINESS:

- The phone changeover will take place on April 4.

FRIENDS:

- The Friends asked and were given permission to sell Lindt chocolate truffles at the desk. They will also raffle off a basket of chocolate.

OTHER:

- As this was David and Wendy's last meeting as Trustees, Phoebe thanked them for their service.

ADJOURNEMENT:

Meeting was adjourned at: 9:25 a.m. Wendy moved, David seconded.

Respectfully submitted,
Gail Roberts, Library Director