Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: April 11, 2015

Attendance: Phoebe Butler- Chair

Winston Sharples – Vice Chair

Rhonda Reints - Secretary

 Dennis Desrosiers

Mary-Patrice Ruocco - absent

Noelle Johnson

 Gail Roberts- Director

Meeting came to order at: 8:34 am

Next [regular] meeting tentatively scheduled for May 9, 2015 @ 8:00 am.

# MINUTES

Minutes for March approved. Rhonda made a motion to approve; Win seconded; approved.

Correction made for month to March 14th.

# DIRECTOR’S REPORT

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

Financials: summary of report.

Circulation is up from last year. *Tumblebooks* circulation has increased substantially to 1102.

**BUILDING**

Andrew met with Building Inspector and Architect to hopefully move forward with basement project.

Repair of loose wires that were on the lawn.

# OLD BUSINESS:

Telescope will be here in May. It was held up due to snow.

Kilowatt device is here for check out.

# NEW BUSINESS:

Elected new board positions as follows: Win – Chair, Rhonda – Vice Chair, Dennis – Treasurer, Noelle – Secretary.

Department heads meeting report. Next town meeting is June 8th.

SAILS meeting minutes reviewed. Blue Cloud payment program will be used to collect fines through electronic means.

New ebook platform is going to be offered after librarian training.

**OTHER:**

Andrew and wife had a baby girl- Emma born last month.

Friends’ dinner and movie night made $98 and was considered very successful.

# ADJOURNEMENT:

Meeting was adjourned at: 9:19 am. Phoebe made a motion to approve; Rhonda seconded; approved.

Respectfully submitted,

Rhonda Reints - Secretary