

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

Meeting: April 13, 2017

Attendance:

Rhonda Reints – Vice Chair
Winston Sharples – Chair
Mary-Patrice Ruocco – Building Committee
Noelle Johnson - Secretary
Dennis Desrochers - Treasurer
Gail Roberts- Director

Meeting came to order at: 6:32 pm

Next meeting scheduled for Thursday, May 11 @ [6:30 pm](#)

MINUTES

Minutes for March Meeting approved. Mary-Patrice made a motion to approve; Noelle seconded; unanimous.

REPORTS

Financial Report – Refer to report for complete details

- Second payment of state aid is late.
- Library budget was passed by the planning committee

Director's Report – See report for complete details

Friends –

Building Committee --

OLD BUSINESS:

- No need to replace roof shingles.
- We'll see if Andrew can attend the next meeting to discuss building expansion.
- Possible Nature Walk Book Talk with a picnic during the summer.
- Using new "Word of Mouth Marketing" strategies to promote ZINEO.
- Made a powerpoint that can be reused at the "Dessert at the Library" function using "Word of Mouth Marketing" strategies.

NEW BUSINESS:

- Gail proposes closing the library on April 26 for the SAILS Library Showcase in Lakeville which was postponed from March. Motion to approve – Noelle; Mary-Patrice seconded; unanimous.
- Officers will be voted at next meeting.

OTHER:

ADJOURNMENT:

Dennis made a motion to adjourn; Mary-Patrice seconded; Unanimous.

Respectfully submitted,
Noelle Johnson - Secretary