

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: April 13th, 2013 8:30am

Attendance:	Phoebe Butler	Chair
	Dennis Desrosiers	Vice-Chair
	Jennifer Kulak	Treasurer
	Jay Williams	Secretary
	Win Sharples	Trustee
	Gail Roberts	Director

Guests:

Meeting came to order at: 8:30 a.m.

Next [regular] meeting tentatively scheduled for: May 11th @ 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).

- \$66 from Better World Books
- Bookmyne usage reports at 11. Very useful App for mobile devices to access your Sails Account. Jen and Gail gave brief description.
- Rochester scout Troop 31 cleaned the library grounds of winter storm debris with the assistance of a volunteer's dump truck to remove it. This was much appreciated by staff.

OLD BUSINESS:

- Building Committee
 - Rich provided breakout of some estimates for work in basement/elevator based on figures provided by Mike
 - Figure from last month's minutes suggested that we had 25k from town and 27k in library funds toward this project. Re-evaluating the figures in the different library funds suggest that the library has more like 49k total in funds that are eligible to spend toward this project.
 - Dennis pointed out that the figures that Rich provided actually add up to \$63,075 for the low estimate of the basement building project, as opposed to \$58,075 as was on the sheet. A \$5000 item was not added correctly to the total. The high estimate is \$81,075.
 - Remaining Makepeace funds (\$1,433) should to be spent up by June 30th otherwise it may not be available. Gail will talk with Mike about buying needed supplies for project with these funds.

NEW BUSINESS:

- Gail has found some uses for the room downstairs which is largely finished. The Lecuyers host a kids online gaming group that can play downstairs with a good wireless signal. The historical society may also make use of this room.
- Reviewed website progress. Discussed Library logo and the Webpage layout in its current state.
- Discussion of Trustees signing of forms. Moved to discuss next meeting.

- Election of officers:
 - Phoebe nominated for Chair
 - Dennis nominated for Vice Chair
 - JKulak nominated for Treasurer
 - Jay nominated for Secretary
- Gail will no longer be ordering music CD's as the library has been experiencing a theft of music CD's in the last year.
- Possible new online database subscriptions being evaluated.
 - Freegal was evaluated and found to be very impressive. \$1800-\$900/year based on number of SAILS libraries buy into this service. Allows users to download free mp3's per week.
 - Zinio looks very promising, total of @\$2500, allows download of magazine subscriptions for library patrons as opposed to print media. Will also include access to "One Click Digital", downloadable audio books that will complement our current downloadable audio books.
 - Indie Flix: costs \$500/year. Allows patrons to stream videos to their devices from a collection of over 4500 Independent films. Downside is that the collection of films are not popular films, and are unrated.
 - Moved to adopt Gail's recommendation to add Freegal and Zinio, and hold off on Indie Flix for later evaluation.

FRIENDS:

- April 22nd have a Friends meeting at 6:30pm

ADJOURNEMENT:

Meeting was adjourned at: 9:51 a.m.

Respectfully submitted,
Jay Williams, Secretary