

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: December 12, 2014 @ 8:30am

Attendance: Phoebe Butler - Chair
Dennis Desrosiers *Absent
Jennifer Kulak
Mary Levenson – Treasurer *Absent
Rhonda Reints - Secretary
Win Sharples – Vice Chair

Gail Roberts Director

Guests:

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

Next meeting tentatively scheduled for January 10 @ 8:30 a.m.

MINUTES

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

DIRECTOR'S REPORT

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

Railing and lamps were repaired and paid for last month.

Circulation is down this month due to weather and seasonal events.

Website: Rhonda and Gail received training on importing information.

Grant meetings: Librarians do not want to do any programs this month due to holiday activities. Passive programs are being executed. Egg carton bird feeders and orange bird feeders are this month's projects. (Dec 30 at 9:00am) Members can sign up on the Library's Events calendar.

Friend's Report: Silent Auction went well. All items we sold totaling around \$1000.

BUILDING

Carpets were cleaned. Railing installed.

Building committee did meet and went over project priorities. Mike and Andrew came by to see what needs to be done on our facility. Spot lights in front and back doors need to be replaced with energy efficient lights, but is not covered under NSTAR grant. Basement will be a winter project.

OLD BUSINESS:

Wareham decertification has gone through and we are seeing the fallout from that action.

NEW BUSINESS:

Snow Day – Flash mob. Next snow day members will gather at library to do outside snow activities.

FY 16 Budget: Has to be "level funded" = It has to increase. Reviewed expenditures' for FY 2014, 2015 Approved and 2016 requested.

Staff evaluations will be done by Gail in the next couple of weeks.

OTHER:

Conservation website has a function called "MapGeo" that Gail will be taking a look at.

ADJOURNEMENT:

Meeting was adjourned at: 9:15 a.m. Jen made a motion to approve; Rhonda seconded; all approved.

Respectfully submitted,
Rhonda Reints - Secretary