

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

Meeting: December 8, 2016

Attendance:
Rhonda Reints – Vice Chair
Winston Sharples – Chair
Mary-Patrice Ruocco – Building Committee
Noelle Johnson - Secretary
Phoebe Butler
Gail Roberts- Director

Meeting came to order at: 6:34 pm

Next meeting scheduled for Thursday, January 12 @ [6:30 pm](#)

MINUTES

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

REPORTS

Financial Report – Refer to report for complete details

- State aid has been decreased again

Director's Report – See report for complete details

Friends –

- Holiday Fair was very well organized and very successful. Santa was great. The Friends got him a gift card. The author visit was fabulous too.

Building Committee --

OLD BUSINESS:

NEW BUSINESS:

- FY18 budget suggestion was to increase the page's salary to state minimum level and to increase the materials budget. Budget will be submitted to town for approval.

OTHER:

- Holiday hours have been posted.
- Staff evaluations will be done this month.

ADJOURNMENT:

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

Respectfully submitted,
Noelle Johnson - Secretary