

# Joseph Plumb Memorial Library – Rochester

## Minutes for Meeting of the Board of Trustees

Meeting: January 12<sup>th</sup>, 2013 8:30am

Attendance:	Phoebe Butler	Chair
	Jennifer Kulak	Treasurer
	Jay Williams	Secretary
	Mary Levenson	Trustee
	Win Sharples	Trustee
	Gail Roberts	Director

Guests:

Meeting came to order at: 8:36 a.m.

Next [regular] meeting tentatively scheduled for February 9th @ 8:30 a.m.

### **MINUTES**

Minutes for December approved.

### **DIRECTOR'S REPORT**

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

- Discuss library decertification and policies
- Meeting room was used by private group ("It's All About the Animals", animal shelter, Rochester)
- Long time member Barbara Sanders passed away in December.
- Reviewed building Project sheet

### **OLD BUSINESS:**

- Nothing new yet on building committee; town hall is being worked on first (roof)

### **NEW BUSINESS:**

- Pumpkin muffins with Golden raisins provided by Gail
- Policies updates for Behavior, Unattended Children, Teacher Loan, Staff & Library materials, Library Decertification:
  - Reviewed and all approved
- Nominations papers are ready to be picked up for Trustee renewal. Win and Dennis positions are up for re-election.
- Library legislative breakfast in Lakeville slated for Feb 8<sup>th</sup> 8-10am (see sheet)

### **FRIENDS:**

- No feedback yet on the Friends open house

### **ADJOURNEMENT:**

Meeting was adjourned at: 9:35 a.m. PButler moved, JKulak seconded.

Respectfully submitted,  
Jay Williams, Secretary