

**Joseph Plumb Library Minutes –
January 22, 2004
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OLD Business

- HVAC:** In and working just wonderfully.
- Windows:** Trustees discussed storms vs. replacement with information from several sources. A motion was made to go with replacement windows over storms. Motion seconded. All trustees present vote in favor of new windows. Olivia will need to obtain a third bid for window replacement as required by the town. Olivia will also be submitting an application of review to the Rochester Historic District Commission to stay in compliance of historic district regs.
- Long Range:
Plan** The “Community Forum” process with Olivia, Deb Briggs/trustee and several others will be starting mid-February to meet and discuss the future of our little library. We wish you well. The session for planning will run for 6 months; meetings lasting 30-60 minutes.
- Trustee Vacancy:** Olivia will be posting the vacancy in the Wanderer and the Sentinel with hopes of attracting persons interested in the position. The candidates will need to pull papers at Town Hall in order to be on the ballot in April.

Adjournment:

Meeting was adjourned at: 10:35 a.m.
Next [regular] meeting scheduled for: **February 12 (2nd Saturday)**

Respectfully submitted,
Léna Bourque, Trustee/Secretary