

JOSEPH H PLUMB MEMORIAL LIBRARY

Meeting Minutes July 11 2019

Attendance: Phoebe Butler, Gloria Vincent, Kim Burt, Rhonda Reints, Jordan Latham, and Gail Roberts

Guests: Andrew Daniel, Samantha Winters

Meeting called to order at 6:33 PM.

Minutes. Move to accept Phoebe. Gloria seconds.

Next meeting: 9/12/19

Financial reports: End of FY19.

Building Updates: Andrew Daniel met with the Trustees and lined out the plans he has for the building, including cleaning the furnace; touching up the main entrance railings against rust; replacing the ramp; replacing the main entrance door with a door that will look similar to the current door; and replacing siding. He has filed a Housing and Community grant for \$100,000 for renovating the basement.

Action Items

New Business: the Trustees met the new page, Samantha Winters.

The Trustees approved a request from the Snow's Pond Association to use the downstairs meeting room

The Trustees approved the Library Director's Contract. Kim made the motion to approve; Phoebe seconded. Unanimous.

Motion to adjourn was made by Gloria, Jordon seconded. Approved. Adjourned at 7:09 PM.

Submitted by Gail Roberts