

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: July 12, 2014 8:30am

Attendance: Phoebe Butler
Dennis Desrosiers
Mary Levenson
Win Sharples

Gail Roberts Director

Guests: Linda Medeiros, Friends of Plumb Library President

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

Next [regular] meeting tentatively scheduled for September 13 @ 8:30 a.m.

MINUTES

Minutes for June approved. Dennis made a motion to approve; Win Sharples 2nded; approved.

DIRECTOR'S REPORT

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

FRIENDS

Linda Medeiros talked about the Friends' plans for fund raising, asked for volunteer help, and asked for ideas.

BUILDING

The railing person came and remeasured the ramp rails. He will send a new estimate to Andrew.

OLD BUSINESS:

Update on Website – Gail and Karen Alves will meet soon to go over the rough draft for the new website.

Wareham update – the Prop 2 ½ override did not go through. Wareham has closed the Onset branch, and has reduced their hours to 21 hours/week. They will most likely be decertified by the end of the year.

NEW BUSINESS:

Emily Audet, Library Page, submitted her resignation effective August 9. Mary moved to accept; Win seconded. The job has been posted, and three good candidates have applied.

OTHER:

ADJOURNMENT:

Meeting was adjourned at: 9:32 a.m. Win moved, Mary Levenson seconded; approved.

Respectfully submitted,
Gail Roberts, Library Director