

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

Meeting: June 8, 2017

Attendance:

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

Meeting came to order at: 6:34 pm

Next meeting scheduled for Thursday, September 14 @ [6:30 pm](#)

MINUTES

Minutes for May Meeting were approved. Mary-Patrice made a motion to approve; Noelle seconded, unanimous.

REPORTS

Financial Report – Refer to report for complete details

- Fiscal year has officially ended.

Director's Report – See report for complete details

- Story time at the Farmers Market has averaged 6-8 children each time and is evolving.
- Gail is going to a SAILS class to learn how to use Overdrive more effectively with the new buying program for individual libraries.

Friends –

Building Committee –

- Selectmen have to be involved before any other plans are made.
- No state money will be available but once blueprints and estimates are in order, applications for grants can commence.
- Gail will see if we can borrow the blueprints and make a copy of them and then inquire at Old Colony to see if anyone can make a rendering.

OLD BUSINESS:

NEW BUSINESS:

- Page resigns as of July 22. Page interviews have been going well. Three suitable candidates have been identified and a decision will be made shortly.

OTHER:

ADJOURNMENT:

Noelle made a motion to adjourn; Rhonda seconded; Unanimous.

Respectfully submitted,
Noelle Johnson - Secretary