June 13, 2009 minutes of the Plumb Library Trustees

Meeting began at 8:38AM

Present: Phoebe Butler, David Smith, Tony Dias, Betty Owen, Bunny Mogilnicki,

Wendy Keeler, Gail Roberts.

Absent: None

Next Meeting: July 25, 2009, 8:30AM

Ben Resendes, the new page, was introduced.

Phoebe moved and Tony seconded that April and May's minutes be accepted as corrected. Passed.

The financial report was reviewed. The Library Director's Report was given. A thank you note will be sent to Pam and Annie for their help in saving the cats under the ramp.

The Friends of Plumb Library will meet on June 20, 2009, 9:00AM to plan two concerts, a booth for the Country Fair, and the book sale.

Old business: none

New business: The Master Plan for the town and the Long Range Plan for the library were discussed. Contracts for Jen and Lisa need to be signed. We signed Gail's contract. The Summer Reading Program, Rocket into Reading, was presented. There will be an Author program July 28, 2009.

Meeting adjourned: 9:55AM.

Respectfully submitted:

Bunny Mogilnicki Plumb Library Secretary