

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

Meeting: June 9, 2016

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

Meeting came to order at: 6:36 pm

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

MINUTES

Minutes for April approved. Phoebe made a motion to approve; Mary-Patrice seconded; unanimous.

REPORTS

Financial Report – Refer to report for complete details

- Using capital funds for cupola and making basement suitable for storage. Cupola to be installed within the month.
- Used gift account for work on gazebo and reading garden.

Director's Report – See April and May's reports for complete details

- Groups may no longer meet in the basement.

Friends –

Building Committee – Met with Suzanne Szindlar

OLD BUSINESS:

- Met with Alan Boling of the Personnel Board in order to make sure everything was in order for Lisa's hours to go to full-time.
- We decided to keep the same officer appointments.
- Collection Development Policy updated. Noelle made a motion, Rhonda seconded, unanimous
- Weeding and Discarding Policy updated. Noelle made a motion, Mary-Patrice Seconded, unanimous

NEW BUSINESS:

- Stop in every week to sign bills as we come to the end of the fiscal year.
- Monday is Town Meeting!

OTHER:

ADJOURNMENT:

Mary-Patrice made a motion to adjourn; Phoebe seconded; Unanimous.

Respectfully submitted,
Noelle Johnson - Secretary