

JOSEPH H PLUMB MEMORIAL LIBRARY

Meeting Minutes June 13 2019

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

Meeting called to order at 6:30 PM.

Minutes. Move to accept Kim. Phoebe seconds.

Next meeting: 7/11/19; no meeting in August

Financial reports: End of FY19.

Library Director's Report: the mason is working on the main entrance steps. The Historic District Commission approved the work on the steps and on the siding. Both the HDC and the Trustees need more information on the main entrance door before it can be approved.

Friends Board needs a Chair person. They no longer want to support the large laminator which needs work, and have offered it to the Town/Trustees. The Trustees declined the offer.

We received a \$2500 gift from Sophie Bray.

Update on Eagle Scout Project: the garden is finished and will be dedicated and opened on Wednesday, June 26 at 3:00 PM. All Trustees are invited.

Approved raising faxing fees to \$1/page. Motion to approve: Dennis; seconded by Phoebe.

Officers: Chair – Rhonda; ViceChair: Dennis; Secretary: Kim; Treasurer: Phoebe.

Accepted the quotes for the new computers. Motion to approve: Phoebe; Seconded by Jordan.

Geneva Smith will be leaving the Page position effective June 29. Samantha Winters will be the new Page starting July 1.

The Trustees want to meet with Andrew Daniel at their next meeting. Gail will invite him to attend.

Motion to adjourn was made by Phoebe, Gloria seconded. Approved. Adjourned at 7:15 PM.

Submitted by Gail Roberts