

Joseph H. Plumb Memorial Library Trustee Meeting of January 9, 2010

Call to order: 8:35AM

Present: Betty Owen, Phoebe Butler, Bunny Mogilnicki, Wendy Keeler, Gail Roberts,
and David Smith Absent: Tony Dias

David moved and Elizabeth seconded to accept the December minutes as changed.

Next meeting: Feb 6, 2010, 8:30AM

Reports: Financial, Director's report and Friends report presented.

Old Business: Bunny moved and David seconded to approve the Capital Plan. Passed

Bunny moved and Phoebe seconded to approve the 2010 Budget. Passed

New Business: Papers and signatures for those running for trustee in the April election
need to submitted in February to Town Hall.

Adjournment: 9:30AM

Respectfully submitted:

Bunny Mogilnicki

Secretary of the Plumb Library Trustees.