Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: March 14, 2015 @ 8:30am

Attendance: Phoebe Butler- Chair

Win Sharples – Vice Chair

Rhonda Reints - Secretary

Mary Levenson - Treasurer

Dennis Desrosiers

Jennifer Kulak

Gail Roberts- Director

Guests: Mary-Patrice Ruocco and Noelle Johnson- Trustee candidates

Meeting came to order at: 8:35 a.m

Next meeting tentatively scheduled for April 11, 2015 @ 8:30 a.m.

# MINUTES

Minutes for February reviewed. Win made a motion to approve; Mary seconded; approved.

# FINANCIAL REPORT

Gail presented the Trust Fund figures updated for 2014. There is $29,935.12 expendable, with only $3,775.95 earmarked for books only. This is an increase of $210.40 from the 2014 total.

# DIRECTOR’S REPORT

Gail presented the Director's Report and the numbers were reviewed (see report for detail)

Mary recommended creating an Amazon Wish List for items that the library wants or needs. This list can be made public. Gail will look into it.

**FRIENDS REPORT**

The Friends will be holding a spaghetti supper fundraiser with the Rochester Friends of the Elderly on March 21.

**BUILDING**

Andrew fixed three lights that were out or flickering. He bought extra ballasts against more light problems. He has been busy with plowing, so hasn’t finished the COA project yet. Once he does, he will start the Library project.

# OLD BUSINESS:

Gail showed four backpacks that are nearing completion.

She will contact the bookdrop company to see if they have a record of our purchase.

Gail introduced the new Trustees, pending the April election. Mary withdrew her name from the ballot once we got two candidates. Jen will also not be seeking a second term. This was their last official meeting, as the election is prior to our April meeting.

# NEW BUSINESS:

**OTHER:**

# ADJOURNEMENT:

Meeting was adjourned at: 9:12 a.m. Jen made a motion to adjourn; Mary seconded; approved.

Respectfully submitted,

Rhonda Reints, Secretary