

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

Meeting: February 11, 2016

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

Meeting came to order at: 6:33 pm

Next meeting scheduled for Thursday, April 14, 2016 @ [6:30 pm](#)

**MINUTES**

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

**REPORTS**

Financial Report – Refer to report for complete details

- Paid for a little work to be done on the website. Attachments were not working with Idevices. Total came to \$93.00. Will increase website traffic

Director's Report – See report for complete details

- Take Your Child to the Library Day was a huge success with 63 attendees
- Tumblebooks usage up again
- Information in newspaper about state funding impact. Sent to Celeste Bruno at MBLC who was thrilled.
- Cupola is at Old Colony for installation preparation
- Boston trip with Sails to talk to State House representatives about budgets. Asked for funding to begin to increase instead of decreasing

Friends –

Building Committee – Getting meeting together with Mike and/or Andrew

**OLD BUSINESS:**

**NEW BUSINESS:**

**OTHER:**

**ADJOURNMENT:**

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

Respectfully submitted,  
Noelle Johnson - Secretary