

Plumb Library Trustees

Minutes for May 9, 2009

Meeting called to order at 8:33 a.m.

Present: Elizabeth Owen, Bunny Mogilnicki, Wendy Keeler, Gail Roberts. No quorum.

Next meeting: June 13, 2009. Two copies for application for meetings must be turned in to Naida Parker at least two business days before the scheduled meeting, to be posted.

Reports

Financial report was given and explained.

Director's Report: Tabitha resigned and a new page is needed. Patron counts will be monitored next week and once in June. Wareham library has been recertified. Mike is working on the basement. The Early Childhood Council is having a Teddy Bear picnic on Saturday May 16, 2009.

A Master Plan has been made for Rochester. Creating a five-year plan is part of the library's portion. Possible members for a focus group are being sought.

Adjourned: 9:25 a.m.

Respectfully submitted,

Bunny Mogilnicki

Secretary, Plumb Library Board of Trustees