Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: May 9, 2015

Attendance:

Winston Sharples – Chair

Rhonda Reints – Vice Chair

 Dennis Desrosiers - Treasurer

Mary-Patrice Ruocco – Building Committee

Phoebe Butler

Noelle Johnson - Secretary

 Gail Roberts- Director

Meeting came to order at: 8:05 am

Next [regular] meeting tentatively scheduled for June 13, 2015 @ 8:30 am.

# MINUTES

Minutes for April approved. Rhonda made a motion to approve; Phoebe seconded; approved.

Correction made – Phoebe made a motion to adjourn.

# DIRECTOR’S REPORT

Financial Report - coming to the end of the fiscal year, numbers were reviewed (see report for details)

Director's Report –

* Backpacks are going out.
* Department heads meeting at town hall.
* Gail attended an online privacy workshop.
* New Commonwealth ebook Collection.
* Memorial garden to be installed. Eleven patrons to be honored.

**BUILDING**

Andrew replaced bulbs and fixed rot.

Mike is going to look into a grant for a camera for the parking lot.

# OLD BUSINESS:

Website updated – new pages: Family Search, Trustees, Library information page

Karen Alves offered an intern to finish up the website for a small fee.

Grant – Waiting the other $5000 has come in from the state. Shelley Quezada performed a site visit. Grant ends September 30

Final program will be a beach clean-up at Shining Tides in Mattapoisett

# NEW BUSINESS:

Summer Library Card Policy discussion – Instead of a fee, ask for a deposit to be returned at the end of the term after all materials have been returned.

Mary-Patrice volunteered to be on the Building Committee.

Town Meeting is June 8th.

**OTHER:**

Gail to go to *Library Journal* Day of Dialog and Book Expo America this month.

# ADJOURNEMENT:

Meeting was adjourned at: 8:50 am. Rhonda made a motion to adjourn; Noelle seconded; approved.

Respectfully submitted,

Noelle Johnson - Secretary