

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

Meeting: May 11, 2017

Attendance:

Rhonda Reints – Vice Chair
Winston Sharples – Chair
Mary-Patrice Ruocco – Building Committee
Noelle Johnson - Secretary
Dennis Desrochers - Treasurer
Gail Roberts- Director

Meeting came to order at: 6:32 pm

Next meeting scheduled for Thursday, June 8 @ [6:30 pm](#)

MINUTES

Minutes for April Meeting approved. Noelle made a motion to approve; Rhonda seconded; unanimous.

REPORTS

Financial Report – Refer to report for complete details

Director's Report – See report for complete details

- Town meeting May 22
- Meeting with Andrew May 24, 2017 at 3:30 pm
- Collecting fabrics for Savers at the library until June 24. June 24 10-2 everything else can be dropped off

Friends –

Building Committee --

OLD BUSINESS:

NEW BUSINESS:

- Officers –stay the same

Winn – Chair

Rhonda – Vice chair

Dennis – Treasurer

Noelle – Secretary

Mary-Patrice – Building Committee

Phoebe – Voucher Signer

OTHER:

The page will be giving notice in August.

ADJOURNMENT:

Phoebe made a motion to adjourn; Rhonda seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary