

## JOSEPH H PLUMB MEMORIAL LIBRARY

### Meeting Minutes May 9, 2019

**Attendance:** Phoebe Butler, Gail Roberts, Kim Burt, Rhonda Reints, and Jordan Latham

Meeting called to order at 6:37 PM.

Minutes. Move to accept Phoebe. Kim seconds.

**Next meeting:** second Thursday of the month; 6/13/19 and 7/11/19; no meeting in August

**Financial reports:** Coming to end of Fiscal Year. Balance of \$10,000, not counting salaries. \$6,000 left to spend on materials (books, ebooks). Library has until end of 2019 to purchase new computers. Received our Spring Payment from Board of Library Commissioners (state aid money).

**Library Director's Report:** Monthly circulation has gone up. Library will be dropping Tumble Books at the end of the year. Amos is retiring this summer. All the light bulbs are going to be changed, including refiguring light switches. The Friends board purchased a new laptop; the current one they have is too old and can't run programs.

Update on Eagle Scout Project

Junior Friends wants to do a STEM project to do in the basement. Gail will send email on project. Motion to approve by Jordan. Phoebe seconds. Approved.

Code of Conduct: Move to add vaping to "no smoking, no drinking, etc." Motion to approve (with vaping addition) by Jordan. Kim seconds. Approved.

Other: Gail to collect newspapers for Jordan.

Motion to adjourn was made by Phoebe, Rhonda seconded. Approved. Adjourned at 7:22 PM.

Submitted by Jordan Latham