

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

Meeting: April 16th, 2010

Trustees:	Phoebe Butler	Chair	present
	David Smith	Vice-Chair	present
	Dennis Desrosiers	Treasurer	present
	Wendy Keeler	Secretary	present
	Bunny Mogilnicki		present
	Elizabeth Owen		present
	Gail Roberts	Director	present

Meeting came to order at: 5:33 p.m.

ELECTION OF OFFICERS

Elizabeth and Dennis have been elected for three year terms on the Board. Motion made by Bunny and seconded by David for 2010-2011 Board (Approved):

Phoebe Butler – Chair	David Smith – Vice-Chair
Dennis Desrosiers – Treasurer	Wendy Keeler – Secretary

MINUTES

David moved to accept February and March Minutes, Bunny seconded. (Approved)

TREASURER'S REPORT

The Treasurer's report was presented. The town administrator asked that we decrease the budget by \$5K. Requests for cuts have been made to all town departments. Dennis moved and Bunny seconded cutting the budget by \$5K. (Approved)

Due to confusion regarding the Revolving Fund the balance is approx \$13K.

Dennis moved and Bunny seconded Rich La Camera be allowed to request an increase in the Revolving Fund yearly spending from \$5K to \$10K and modify the wording on permitted usage. Gail to advise as to final wording. (Approved) Note: The Revolving Fund will be used to close the gap in the budget

FRIENDS' REPORT

The Friends had their Spring Meeting and hosted a guest author, Rosemary Harris. They have a Mother's Day fundraiser currently underway. They will continue providing concerts at the gazebo, hosting the book sale, and manning table at the country fair. The membership year has been changed to coincide with the annual meeting in October.

DIRECTOR'S REPORT

Gail Roberts distributed the monthly statistics and Highlights for March.

OLD BUSINESS:

Meeting w/ Town Administrator – David, Gail, and Wendy met with Rich La Camera regarding building projects. Priority of tasks was established. Discussed the need for an architect if basement is to be used as public space.

Update on Trees from Greenways – The weeping cherry trees previously approved have been changed to one pink and one white hawthorn. The trees will now be located on the Constitution Way side of the building. Motion made by Bunny, seconded by Wendy. (Approved)

Five-year Plan – Trustees to review and be prepared to discuss at next meeting.

NEW BUSINESS:

Photocopier – As part of the town contract the photocopier has been upgraded.

Book Expo America, NY – Gail to attend Expo without using personal time and will submit for reimbursement. Bunny moved and David seconded. (Approved)

Food for Fines – Dennis moved that June 14-June 30, 2010 to be Food for Fines. David seconded. (Approved)

Raise maximum fine – Vote to increase maximum fine from \$2 to \$4. Dennis moved, Wendy seconded. (Approved)

OTHER:

Gail to get an estimate from Hathaway Landscaping for maintaining the Reading Garden. She will e-mail the estimates to trustees. If acceptable it will be presented to Mr. Santos.

Vote to allow Friends to plant the Reading Garden. Wendy moved, Dennis seconded. (Approved)

Town Meeting: May 17 @ 7:00 p.m. Old Colony Vocational Technical

ADJOURNEMENT:

Meeting was adjourned at: 6:55 p.m.

Next [regular] meeting scheduled for: May 8th, 2010 @ 8:00 a.m.

Respectfully submitted,
Wendy Keeler, Chair/Secretary