

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

Meeting: January 13, 2007

Trustees:	Deborah Briggs	Chair	present
	Pamela Hiralall	Vice-Chair	present
	Lena Bourque	Treasurer	present
	Wendy Keeler	Secretary	absent
	Anthony Dias		present
	Jackie Demers		absent
	Gail Roberts	Director	present

Meeting came to order at: 8:30 a.m.

Special guest: Cindy Roach, SEMLS director

MINUTES

November and December minutes approved.

TREASURER’S REPORT

Lena and Gail closed out the Building account and transferred the money to the Library Gift fund. A problem with a payment to Mahoney’s was solved by Lena.

DIRECTOR’S REPORT

Gail Roberts presented the monthly statistics. Due to the addition of gas heat in the vestibule, the “Oil” line item in the budget will be changed to “Heat and A/C”. There was a call from a police officer in Coral Gables, FL, looking for a man who has been using library internet computers to scam people on EBay. Gail will talk to Blair Bailey about privacy issues in this case.

OLD BUSINESS:

NEW BUSINESS:

Cindy Roach from SEMLS walked us through the Long-Range plan section by section. At each section, she asked us how we might go about putting the plans into action. This exercise was to make sure the new director and the Trustees are in agreement on how the library can go forward. She will write up the ideas and email them to Debbie Briggs and Gail, to be distributed to the other Trustees at the next meeting.

OTHER:

ADJOURNEMENT:

Meeting was adjourned at: 10:15 a.m.
Next [regular] meeting scheduled for: February 10, 2007 @ 8:30 a.m.

Respectfully submitted,
Gail E. Roberts, Library Director