

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

Meeting: June 9th, 2007

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

Meeting came to order at: 8:45 a.m.

MINUTES

Deb moved and Lena seconded Minutes for May with correction.

TREASURER'S REPORT

Gail and Lena reconciled the budget and determined that discrepancies were due to overlap of directors and was a one-time occurrence, the others was negligible.

DIRECTOR'S REPORT

Gail Roberts presented the monthly statistics and May Highlights.

The library website now has a blog on its website.

OLD BUSINESS:

Photo Policy – Gail presented a photo policy based on policies of other libraries. Deb moved and Lena seconded to accept the policy as presented.

Status on Grants – The library has been approved for a \$5K grant from Eastern Bank. In addition, Gail is applying for an Ezra Jack Keats mini-grant.

Summer Program Update – There is now a link for on the website to sign-up for the Summer Program.

Tree for Katherine Church – The tulip tree has been planted.

NEW BUSINESS:

Capital Funding – The \$44K balance of the final installment from the town has been approved at the town meeting for FY 2008 based on the Capital Plan submitted.

Harry Potter Party – Gail presented the idea of a Harry Potter party coinciding with the release of the latest Harry Potter book. The party would be an evening event on July 20th with books available for pickup at midnight from Bev Loves Books. Deb moved and Tony seconded moving forward with Harry Potter party pending permissions.

OTHER:

Michele attended SEMLS “Online Summer Program Registration” workshop, Family Reading night at RMS, MLA conference.

Jen attended SEMLS “Right Sizing Your Reference Collection” workshop, MLS conference.

Gail attended Town Department Heads meeting, SAILS members meeting, Blogging workshop, MLA conference.

ADJOURNEMENT:

Meeting was adjourned at: 10:00 a.m.

Next [regular] meeting scheduled for: July 14th, 2007 @ 8:30 a.m.

Respectfully submitted,
Wendy Keeler, Secretary/Trustee