

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: June 11th, 2011 8:30am

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

Guests:

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

MINUTES

Minutes for May were accepted. David moved and Dennis seconded. (Approved)

TREASURER'S REPORT

Gail reviewed the Financial report; there were no issues to report.

Robin Roderick called regarding money she wants to give to the library on behalf of her parents but Gail has not been able to get back in touch with her.

FRIENDS' REPORT

Spring members meeting, 6 attended, 12 arrived for program. Garden looks nice and they are raising funds for that.

DIRECTOR'S REPORT

Gail presented the Director's Report, noted that the Norton and Bridgewater libraries are still not certified.

- Ben Resendes last day will be July 9th. Gail has replacement candidate in mind, Megan Pierce, a ORR student.
- Discussed the non-profit spot the library did on local cable TV. Was only 1/2 hour but it could have gone longer. Discussed the new Universal Class database available on the Library website for Rochester residents which has over 500 online courses available.
- The price of the Law Depot database is down to \$1500, but at present is still not being considered for purchase.
- Gail reviewed her trip to the Book Expo America (Jabot center in NYC)
- Gail will report on patron usage of the Universal Class database by querying the web page statistics. So far there have already been several people who have signed up.

STAFF CONTRACT SIGNING

This was completed by trustee members that were present.

OLD BUSINESS:

Building Committee Update

Phoebe and Gail will get together and figure out what our next step is. Phoebe is concerned that with Mike being involved in school renovation and pending work on the senior center that Mike will have little time for our projects. Once we have next step outlines we can pursue grants or fund raising.

Outside water spigot needs some attention.

NEW BUSINESS:

Summer reading program:

Lisa Fuller reports:

- Sign up starts next Saturday to July 2nd. There will be a kids program, teen program and adult. Users can log their reading online or at the library. The online logging is very popular for ease of use and lack of paper. Raffle tickets will be given weekly.
- There will be weekly presenters (Magic show, Mad science etc.). Patrons need to sign up in advance for these, and summer reading program participants gets first dibs. The party at end of the program does not require signup.
- Lisa has sent out letters to get more involvement. Mayflower gave \$, baker books gave teen books, Bev Loves books will give books for book exchange, Friendly express will donate \$20 gift cards, and book cards with free kids meals.
- Our program ties in with RMS summer reading
- State funding is dependant on reporting large usage.

Local author presentation:

Jay to talk to local author Jerry Rooney (“Hello Brother”) about a talk and slideshow at library.

ADJOURNEMENT:

Meeting was adjourned at: 9:25 a.m. David moved, Dennis seconded.

Next [regular] meeting tentatively scheduled for: July 9th, 2011 @ 8:30 a.m

Respectfully submitted,
Jay Williams, Secretary