

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

Meeting: May 8th, 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: 8:03 a.m.

GUESTS

Danni Kleiman – Sixth grade RMS teacher

MINUTES

Dennis moved to accept April Minutes, Elizabeth seconded. (Approved)

TREASURER'S REPORT

Gail is spending the final balance for the 19% requirement for materials. She adjusted the State Aid and Revolving Fund information on the report to reflect information received from Rich.

FRIENDS' REPORT

Mother's Day fundraiser raised approx \$200. The Friends added a pass for Higgins Armory in Worcester.

DIRECTOR'S REPORT

Gail Roberts distributed the monthly statistics and Highlights for April. Patron count was done in April. Gail attended seminar on e-readers and shared what was discussed. She is going to explore e-readers and how it would fit in with our library.

OLD BUSINESS:

Meeting w/ Town Administrator – Gail and Phoebe went to the warrant review regarding Revolving Fund. The recommendation was made to change the cap to 10K from 5K and keep the wording the same for the approved use. It will be on the warrant for town meeting.

Five Year Plan– Dennis made motion to accept the plan with the addition of e-readers. Seconded by Wendy. (Approved)

NEW BUSINESS:

Friendship Wall Proposal – Danni Kleiman presented a proposal for a dry stone wall collaborative to be built on the libraries grounds. The work would be carried out by her 6th grade class, Ms. Clarke's kindergarten class, volunteers, and a professional mason, Derek Stearns. David moved that we accept whatever proposal the Town and school (RMS) agree upon for building an approx. 25ft

Friendship Wall on the library grounds. Elizabeth seconded. Wendy abstained due to son being in Ms. Clarke's kindergarten class. (Approved)

OTHER:

Hathaway Landscaping quoted approx \$100 for weeding/maintenance for the Reading Garden. Gail gave the go ahead. Phoebe will let Mr. Santos know we have a plan in place and will be using the Santos Fund for the Reading Garden grounds maintenance.

Both hawthorns have been planted by Greenways and the Highway Dept. on Constitution Way side.

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

ADJOURNEMENT:

Meeting was adjourned at: 9:23 a.m. Moved Dennis, seconded David
Next [regular] meeting scheduled for: June 12th, 2010 @ 8:30 a.m.

Respectfully submitted,
Wendy Keeler, Chair/Secretary