

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

Meeting: October 13th, 2007

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

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

Special guests: Richard LeCamera (Town Administrator), Mr. and Mrs. Santos, Deb Holden, Jill Santos

MINUTES

Minutes for September will be presented at November meeting.

TREASURER'S REPORT

DIRECTOR'S REPORT

Gail Roberts presented the monthly statistics and Highlights for September. Gail provided a sample of a Gift Policy and asked that we attend the next meeting with samples, questions, and concerns for writing a new policy.

Lena notes high usage of collection by Wareham.

OLD BUSINESS:

Survey Results – Gail presented survey results.

NEW BUSINESS:

Santos Bequest – Deb made motion to proceed with a reading garden with Santos bequest, Lena seconded. Unanimous approval (Tony and Jackie submitted proxy votes). Gail will get the project on the November 5th Selectmen's meeting docket after discussing it further with Mike Meunier. Gail presented an artist's rendition of our recommendation. The Santos family will look into materials.

Meeting Stone – Deb will ask Mike to contact Historic Commission regarding incorporating the Meeting House stone and identifying it with a plaque.

OTHER:

Executive Session – October 10th, 2007 at 7:00 pm there was an executive session meeting. The meeting was called to order at 7:15 pm. Deb, Lena, Pam, Tony, Wendy, and Gail were present. The meeting was adjourned at 8:45 pm.

ADJOURNEMENT:

Meeting was adjourned at: 10:22 a.m.
Next [regular] meeting scheduled for: November 10th, 2007 @ 8:30 a.m.

Respectfully submitted,
Wendy Keeler, Secretary/Trustee