

Joseph H. Plumb Memorial Library Trustee Meeting

Date: October 11, 2018

Time: 6:32 p.m.

Attendance:

Gloria Vincent

Jordan Pouliot

Kimberly Burt

Phoebe Butler

Rhonda Reints

Absent: Dennis Desrosiers

Guest: Selectman Woody Hartley

Phoebe motioned to accept the September minutes. Kimberly seconded. Approved.

Next meeting date: Thursday November 1 6:30pm - new change to first Thursday of every week

Financial (see attached)

Library Director's – September report (see attached)

Green Communities Initiative – Selectman Woody Hartley

Quick overview and how it affects the library

Passed by the legislature in 2008 and towns have been signing up since that time.

Benefits - Communities get money from power companies, who need to reduce their carbon footprint. Over 100 million dollars has been distributed to communities.

To join the program,

one zone article from the Planning Board and one from the Selectmen. Zoning Board must/will designate one place in Rochester for one solar community.

Selectmen want to choose one acre of old landfill. Marion and Mattapoissett already do this,

Or, can create a manufacturing plan for manufacturing green materials, or can create a Research and Development facility

Adopt the Stretch Building Codes. Already 250 communities have already done this. Almost all surrounding towns. Makes builders do a test and can test quality of insulation. This is only for brand new homes.

Special Town Meeting November 19

First grant will do an audit of every building. Will help with new capital improvements.

Library Director's Evaluation – November or January.

Contract expires in June

Budget needs to be approved by us in January

Move Evaluation to January? Library staff evaluations are also in January

Friends of the Library are collecting soft materials for a Savers Clothing Donation Drive.
Deadline is November 2nd.

December 1st Holiday Open House. Library will be selling wreaths. Bake sale looking for donations.

Building Committee - no updates. Andrew thinks we will hear about the grant by the end of the month.

Phoebe motioned to adjourn; Gloria seconded. Adjourned at 7:33pm.