

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

Meeting: September 15th, 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: 8:38 a.m.

Special guest: Therese Keegan, Library Assistant/Children's Services applicant

MINUTES

Lena moved and Tony seconded Minutes for August. Approved unanimous.

TREASURER'S REPORT

The GIFT fund is nearly depleted.

DIRECTOR'S REPORT

Gail Roberts presented the monthly statistics and Highlights for August. Gail informed us that we are at approx. 20% of budget which meets the Municipal Equalization Grant (MEG) and the Library Incentive Grant (LIG) certification requirements.

OLD BUSINESS:

NEW BUSINESS:

Library Assistant – Met with the applicant that Gail selected, Therese Keegan. Deb made a motion to offer Library Assistant contract to Therese, Tony seconded. Unanimous approval.

Copier – Gail will research all-in-one copier options to replace the existing copier which is experiencing problems.

Meeting Stone – Need to research significance of meeting stone.

OTHER:

Acknowledged "Book Sale" volunteers and those that donated books. Over \$800 was raised for the Friends.

Thanks to Boy Scouts the gazebo has been scrubbed and cleaned.

ADJOURNEMENT:

Meeting was adjourned at: 9:45 a.m.

Next [regular] meeting scheduled for: October 13th, 2007 @ 8:30 a.m.

Respectfully submitted,
Wendy Keeler, Secretary/Trustee