

**OLD BUSINESS:**

**Greenways Workday** – The workday went well and is much appreciated. Susan Adams made the following recommendations:

- Have the town level the ground under pines
- Cover the area with hay or pine needles
- Continue to eradicate poison ivy

**NEW BUSINESS:**

**Garden Ideas** – Gail presented an idea for adopting gardens, exempting the Reading Garden. Gail and Phoebe will be contacting landscaping companies for information and ideas.

**Project List** – Gail contacted Rich regarding project status. Dennis to check w/ Mike Meunier about changing a couple florescent bulbs. Gail to ask Rich if they can sub out the electrical work so we will be able to install a programmable thermostat and fix the broken light along the path.

**New Rules for Open Meeting Law** – Gail passed out the latest for us to review on our own and discuss.

**OTHER:**

Phoebe to contact Deb Holden regarding the paint to cover the the chipping on the statue.

Meetings attended by staff:

7/1	Friends Board meeting
7/8, 7/12	Optimal Resume webinar training sessions
7/10	Trustees meeting
7/14	SAILS members meeting

**ADJOURNEMENT:**

Meeting was adjourned at: 9:43 a.m. Wendy moved, David seconded.  
Next [regular] meeting scheduled for: October 16th, 2010 @ 8:30 a.m

Respectfully submitted,  
Wendy Keeler, Secretary

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

Meeting: September 18<sup>th</sup>, 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: 8:35 a.m.

**MINUTES**

Minutes for August were accepted. Bunny moved and David seconded. (Approved)

**TREASURER'S REPORT**

Gail presented the Treasurer's Report. MEG/LIG report has been completed. Phoebe will sign and Gail will mail it out. We have met the requirements for certification.

**FRIENDS' REPORT**

Friends decided to just do the County Fair on Saturday as Sunday was wet. They made \$111. The book sale made about \$500, which is much less than prior years. There was discussion regarding what should be changed for next year.

Membership drive packets will be sent out. The annual meeting October 21<sup>st</sup>, local author speaker, Lynda Ames.

Lucy Loomis notified Gail that Friends were on list of non-profits losing status. After research it was due to improper filing dating back to 2006. Gail filed correct forms with IRS and contacted the Attorney General. Filing needs to be done with Secretary of Commonwealth, IRS, Attorney General, and Department of Revenue. In the future Friends will do the filing instead of Gail.

**DIRECTOR'S REPORT**

Gail Roberts presented the Director's Report.

Summer Reading Program was not as well attended. Lisa and Gail are rethinking what we do, what works, and what doesn't work.

The EEE threat impacted the concerts being held outside.

Reference collection was weeded in August.

Several volunteers have been helping with the barcoding and are making great progress.

**LIST OF VOTED ON DOCUMENTS**

Minutes for August were accepted. Bunny moved and David seconded. (Approved)