

Joseph H. Plumb Memorial Library  
Trustee Meeting

Date: November 1, 2018

Time: 6:30pm

1. Call to order by Chairperson 6:37pm by Rhonda
2. Attendance: Phoebe, Dennis, Rhonda, Jordan, and Gail
3. Phoebe motions to accept the October minutes. Rhonda seconds. Approved.
4. Next meeting is Thursday December 6th, 2018 at 6:30pm
5. Reports
  - a. Financial: no questions.
  - b. Library director's October report: still waiting on statistics for some, but 90% is completed.
  - c. Friend's Holiday Open House
  - d. Building Committee: We did not win the grant for small libraries that Andrew submitted.
6. Action Items
  - a. Holiday hours: Dennis motions to approve the holiday hours. Jordan seconds. Approved.
  - b. Food for Fines: Canned goods or dog food in place of fines. Month of December only. Rhonda motions to approve. Jordan seconds. Approved.
7. Rhonda motions to adjourn 7:11pm. Dennis seconds.