

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

Meeting: October 13, 2016

Attendance:
Rhonda Reints – Vice Chair
Winston Sharples – Chair
Mary-Patrice Ruocco – Building Committee
Noelle Johnson - Secretary
Dennis Desrosiers- Treasurer
Gail Roberts- Director

Meeting came to order at: 6:36 pm

Next meeting scheduled for Thursday, November 10 @ [6:30 pm](#)

MINUTES

Minutes for September approved. Mary-Patrice made a motion to approve; Dennis seconded; unanimous.

REPORTS

Financial Report – Refer to report for complete details

Director's Report – See September's reports for complete details

- Freegal continues to be one of the most popular online services.
- Gail shared NoveList with RMS media specialist, Sandi Sollauer.

Friends –

- Book Sale was a huge success with a net of \$985.
- Holiday Fair December 3. Trustees approve of closing the library at 1 so that the fair can commence from 1-4 pm.

Building Committee --

OLD BUSINESS:

NEW BUSINESS:

- Holiday Hours voted on and approved. Motion – Noelle, Second – Rhonda
- Director's evaluation scheduled for Friday October 21 at 4 pm.
- Holiday Food for Fines voted on and approved. Motion Dennis, Second – Noelle Johnson
- Bill Paying Representative – Phoebe with Mary-Patrice as a back up. Voted on and approved. Motion – Dennis, Second Mary-Patrice
- Looking to purchase three new printers, getting quotes.
- Wifi is boggy. Looking to increase band width. Gail will check with Suzanne about the town's Comcast Contract renewal.

OTHER:

ADJOURNMENT:

Mary-Patrice made a motion to adjourn; Dennis seconded; Unanimous.

Respectfully submitted,
Noelle Johnson - Secretary