

Joseph Plumb Memorial Library – Rochester

Minutes for Meeting of the Board of Trustees

Meeting: September 6, 2014 8:30am

Attendance: Phoebe Butler - Chair
Dennis Desrosiers – Vice Chair
Jennifer Kulak
Mary Levenson - Treasurer
Rhonda Reints - Secretary
Win Sharples

Gail Roberts Director

Guests:

Meeting came to order at: 8:36 a.m.
Next [regular] meeting tentatively scheduled for July @ 8:30 a.m.

MINUTES

Minutes for July approved. Mary made a motion to approve; Win seconded; approved.

DIRECTOR'S REPORT

Gail would like to move next meeting to Oct. 4, 2014
Gail presented the Director's Report and the numbers for July and August (see report for detail).
NSTAR bulbs have been installed inside the building. Outside bulbs still needs to be replaced.
Suggested that Dennis, Phoebe, and Jen change the bulbs with Andrew's permission.
Friend's book sale is underway this weekend.
Annual Report Information Survey was presented.
The board will donate a Movie book to the Plumb Corner 25th Anniversary fair.

BUILDING:

Dennis will meet quarterly with Andrew about building issues. Dennis will call Andrew to get the bulbs replaced.

OLD BUSINESS:

New website redesign is still underway

NEW BUSINESS:

Gail's annual contract was reviewed. Rhonda made a motion to approve; Jen seconded; approved by all.
Gail is off next week, but will be around.

OTHER:

ADJOURNEMENT:

Meeting was adjourned at: 9:25 a.m. Jen moved, Phoebe seconded; approved.

Respectfully submitted,
Rhonda Reints - Secretary