

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

Meeting: September 9, 2016

Attendance:

Phoebe Butler-
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, October 13 @ [6:30 pm](#)

MINUTES

Minutes for June approved. Mary-Patrice made a motion to approve; Rhonda seconded; unanimous.

REPORTS

Financial Report – Refer to report for complete details

- New fiscal year has begun.

Director's Report – See June, July, and August's reports for complete details

- Adult programs for summer reading program will not be repeated next year due to low attendance. Children's programs were very well attended and received good media coverage.
- Cupola looks great!
- Gail will be attending a seminar on NovelList.
- MEG/LIG report complete!

Friends –

- Book Sale is on September 24. Hours have been extended to 4:00 pm.

Building Committee --

OLD BUSINESS:

- Mission Statement
- Five Year Plan – Noelle made a motion to approve with minor grammatical/spelling changes, Phoebe seconded; unanimous
- Andrew found the blueprints for the proposed east wing expansion and they are in his office.
- Carpet for stairs going to the basement?

NEW BUSINESS:

- Report on Trust funds
- Early release days list from Town Hall

OTHER:

ADJOURNMENT:

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

Respectfully submitted,
Noelle Johnson - Secretary