

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

Meeting: September 14, 2017

Attendance:  
Mary-Patrice Ruocco – Building Committee  
Noelle Johnson - Secretary  
Phoebe Butler – Voucher Signer  
Rhonda Reints – Vice Chair  
Winston Sharples – Chair  
Gail Roberts- Director

Meeting came to order at: 6:33 pm

Next meeting scheduled for Thursday, October 12 @ [6:30 pm](#)

**MINUTES**

Minutes for July Meeting were approved with change of meeting date to July 12, 2017. Mary-Patrice made a motion to approve; Phoebe seconded, unanimous.

**REPORTS**

Financial Report – Refer to report for complete details

- Trust fund lost money this year. Are we diversified? A meeting with Cindy will be set up so that the trust fund can be discussed.

Director's Report – See report for complete details

- The change from Zinio to RB Digital Magazines has resulted in a jump from 1 user to 15.
- Farmer's Market story time has been changed from a story time to exploration stations with STEM and craft activities.

Friends –

- Book Sale on September 23 (9-3) needs volunteers. Set up is Friday at 10am. Teachers can get books for their classroom from 2-3. Leftover children's books will be donated to Gifts to Give. Everything else will go to Big Hearted Books.

Building Committee –

**OLD BUSINESS:**

- ORR late bus – Lack of communication from district before it was implemented was frustrating; however, they have been good kids. Statistics of the number of kids are dropped off each T, W, and TH is being recorded.
- Unattended Children in the Library Policy has been amended to accommodate the particular challenges this new use of the library property poses. See attachment. Motion – Noelle, Second – Phoebe, unanimous

**NEW BUSINESS:**

- New Page resigns as of September 25 and a new new page will begin then.
- RMS teachers living in Wareham are encouraged to request a teacher's card from our library. Motion – Noelle Second – Mary -Patrice, vote 4 in favor, 1 opposed.
- Wareham students attending ORR through school choice are encouraged to visit the school library or use any Rochester resources in house but have been denied issuance of a library card. Motion – Noelle, Second – Phoebe, unanimous
- The Chair Yoga program (6 week session beginning October 16 to be funded by the Friends) is encouraged to open the library an hour earlier for that program. Motion – Mary-Patrice, Second – Noelle , unanimous

**OTHER:**

**ADJOURNMENT:**

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

Respectfully submitted,  
Noelle Johnson - Secretary