

July 25, 2009, Plumb Library Trustees Meeting Minutes

Present: David Smith, Wendy Keeler, Elizabeth Owen, Tony Dias, Bunny Mogilnicki, Phoebe Butler and Gail Roberts.

Meeting called to order at 8:37 AM

Next meeting: September 12, 2009.

Tony moved and Elizabeth seconded to approve the minutes as corrected.

The Financial Report was presented.

ARIS Report statistics were presented for the last 3 years.

The Director's Report: July 28, 2009, the library had a book talk. The July concert is Voices in Time at 6:00.

The August concert is The Relics on August 20, at 6:00. August 4, 2009, is the Ghosts and Legends Tour in Plymouth at 7:30. Meet at Plymouth Rock. A Long Range Planning Committee for the Library is being formed.

Old Business: The security system was destroyed by lightning and is expensive to repair. Chimes will be placed on the new system. Building Update: all projects are on status quo.

New Business: Weeding and plantings for the gazebo will be paid for. Hydrangea wreath class is planned for Sept. Non Fiction Book Club will meet on Mon. nights. The book sale is Sept. 12, 2009 from 9:00-3:00. We need volunteers for the 11th and the 12th. Volunteers are needed for the booth at the Country Fair. We were given the Public Relations Policy about who says what to whom and when. Bunny moved and Elizabeth seconded that we accept it with edits. A Cat Adoption Program is being planned by Pam Robinson and it will be connected to (CARE) Center for Animal Rescue and Education. A policy for posting requests for donations and collections at the library will be researched.

Meeting adjourned at 9:50 AM.

Respectfully Submitted,

Bunny Mogilnicki

Secretary