

October 17, 2009, Plumb Library Trustees Meeting Minutes

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

Meeting called to order at 8:35 AM

Phoebe moved and Elizabeth seconded that the July minutes be accepted. Passed. The September minutes will be voted on in November.

The next meeting will be held on Nov. 7, 2009 at the Plumb Library at 8:30 a.m.

Financial Report presented.

Director's report presented. The work is proceeding in the basement. The Family Card Policy was presented. Patrons are linked by a family card. Bunny moved and David seconded to accept the policy. Passed. The nonfiction book club has four members.

The Friends of Plumb Library will have their annual meeting on Tuesday, Oct. 20, 2009. The Trustees will provide the refreshments.

Old Business: the notes from the two Five-Year Plan Meetings were presented, including an online survey.

New Business: the Holiday Schedule is: Closed on Dec. 24 and 25; Open Dec. 26; Open from 1-5 on Dec. 31; closed Jan. 1; open Jan. 2. Tony moved and Phoebe seconded to accept the holiday schedule. Passed.

The Food for Fines Program will be in effect between Thanksgiving and Christmas. Phoebe moved and Tony seconded to accept the program. Passed.

The Greenways committee will replace the dead trees with trees from Susan Peterson.

Meeting adjourned at 10:00 AM.

Respectfully Submitted,  
Bunny Mogilnicki  
Trustee Secretary