

**JOSEPH H PLUMB MEMORIAL LIBRARY**  
**MEETING MINUTES – June 11, 2020**  
**Meeting held virtually via Zoom**

**Attendance:** Rhonda Reints, Gloria Vincent, Kathy Besch\*, Kim Burt, Jordan Pouliot, Gail Roberts  
(\*Kathy has not yet been elected.)

Meeting called to order at 2:09 PM

**Minutes:** A motion was made to accept the May minutes by Jordan; seconded by Rhonda. Approved.

**Next Meeting:** July 9, 2020

**Reports:**

- **Financials:** The end of the fiscal year is approaching, so spending is up.
- **Director's Report:** See director's report for details.
- **Friends:** The Friends had a meeting June 1. They discussed ways to fund raise; a new date for the Savers clothing collection and delivery; and memberships.
- **Building Updates:** See the Director's report.

**Action Items:**

- **Old Business:**

The reopening plan was approved after a motion by Jordan and a second by Gloria.

The public statement for reopening was approved after a motion by Rhonda, seconded by Jordan.

- **New Business:**

The proposed staff schedule for reopening was approved after a motion by Jordan, seconded by Kim.

- **Other Business**

. Meeting adjourned at 2:56 PM.

Submitted,  
Gail Roberts