

**JOSEPH H PLUMB MEMORIAL LIBRARY**  
**MEETING MINUTES – November 12, 2020**  
**Meeting held virtually via Zoom**

**Attendance:** Rhonda Reints, Kathy Besch, Jordan Pouliot, Gloria Vincent (on phone), Gail Roberts, Kim Burt

Meeting called to order at 6:37 PM

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

**Next Meeting:** December 10, 2020

**Reports:**

- **Financials:**
  - Not much to report
  - Church funds spent on magazine holder
  - T-Mobile data
  - CARES Act - paid for Lisa's laptop and two study carrels
  - Granite City - for outside lights (over bulkhead, outside lamp above ramp, replaced light above main entrance, all with LED lights; go on automatically at dusk)
- **Director's Report:** See director's report for details.
- **Friends:** meeting on Zoom.
- **Building Updates:** See the Director's report.

**Action Items:**

- **Old Business:** Reopening update.
- **New Business:** Holiday hours.
  - A motion to vote to accept Holiday Hours by Gloria Vincent; seconded by Jordan Latham. Approved.
  - A motion to approve the plan for post holiday scheduling by Rhonda Reints; seconded by Gloria Vincent.
- **Other Business**

Meeting adjourned at 7:05 PM, motion by Gloria Vincent; Second by Jordan Latham.

Submitted,  
Jordan Latham