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

Attendance: Rhonda Reints, Kathy Besch, Dennis Desrosiers (on phone), Kim Burt, Gail Roberts,

Meeting called to order at 6:38 PM

**Minutes:** A motion was made to accept the November minutes by Rhonda Reints; seconded by Kim Burt. Approved.

Next Meeting: January 14, 2021

## Reports:

- Financials:
  - Spending is on track.
- Director's Report: See director's report for details.
- **Friends:** Some fundraisers are being planned for the holidays. The Board is preparing "staff appreciation" gift bags.
- Building Updates: See the Director's report.

## **Action Items:**

- Old Business: Reopening update.
  Curbside use is decreasing as people come into the library. However, less people are being
  - allowed in due to a rise in cases.
- New Business: Preview of FY22 budget.
  - Budget will be voted on in the January meeting. Suzanne has requested a level-funded budget.
- Other Business

Meeting adjourned at 7:01 PM, motion by Dennis Desrosiers; Second by Kathy Besch.

Submitted, Jordan Latham