

JOSEPH H PLUMB MEMORIAL LIBRARY
MEETING MINUTES – January 14, 2021
Meeting held virtually via Zoom

Attendance: Rhonda Reints, Kathy Besch, Jordan Pouliot, Gloria Vincent (via phone), Gail Roberts

Meeting called to order at 6:35 PM

New Business:

- Anti-Racist Little Free Library donated by TriTown Against Racism to be placed in the library's front lawn, overlooking the Town Green
- On the green so it's visible and accessible
- Constructed
- Jordan motions to approve Antiracism Little Library. Kathy seconds. Approved.

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

Next Meeting: February 11, 2021

Reports:

- **Financials:** Spending is on track. No updates.
- **Director's Report:** See director's report for details.
- **Friends:** Planning to meet in February.
- **Building Updates:** See the Director's report.

Action Items:

- **Old Business**
 - FY22 Budget reviewed. Motion to approve FY22 Budget by Kathy. Jordan seconds. Approved.

Other Business

- Reminder to complete the SWOT survey

Meeting adjourned at 7:15 PM, motion by Jordan; Second by Rhonda.

Submitted,
Jordan Latham