

**JOSEPH H PLUMB MEMORIAL LIBRARY
MEETING MINUTES – March 11, 2021
Meeting held virtually via Zoom**

Attendance: Rhonda Reints, Kathy Besch, Dennis Desrosiers, Kim Burt, Gail Roberts.
Guest: Shauna Makuch

Meeting called to order at 6:31 PM.

Minutes: A motion was made to accept the February minutes by Kathy Besch; seconded by Dennis Desrosiers. Approved.

Next Meeting: April 10, 2021

Reports:

- **Financials:** The first State Aid payment was deposited.
- **Director's Report:** See director's report for details.
- **Friends:** The Friends met and planned some fundraising.
- **Building Updates:** See the Director's report.

Action Items:

- **Old Business**
 - The Five-Year Plan was sent to the Trustees for comment.

New Business

- Dennis made a motion to approve closing the library at 2:00 PM for Good Friday. Kim seconded. Approved
- Gail reported that the book drop will reopen fully on March 22.

Meeting adjourned at 6:55 PM, motion by Dennis; Second by kathy.

Submitted,
Gail Roberts