

JOSEPH H PLUMB MEMORIAL LIBRARY

Meeting Minutes September 12, 2019

Attendance: Phoebe Butler, Gail Roberts, Rhonda Reints, Dennis Desrosiers, Gloria Vaughan, and Jordan Latham

Meeting called to order at 6:59 PM.

Minutes: Motion to accept Phoebe. Rhonda seconds.

Next meeting: October 10, 2019

Reports:

- **Financial:** Beginning of the Fiscal Year. Gift account shows new income. Now every computer in the building has been updated.
- **Library Director's Report:** Monthly reports for July and August. In July, new staff computers and new receipt printers. Friends non-profit status has been reinstated. One of the hot spots died. T-Mobile replaced it with two new ones for free. Still have the old one. Now have 3 total. We will now be paying more monthly. All the new computers were installed. And we received the money from George Church Estate. Could go towards landscaping.
- **Friends:** Book Sale Saturday September 14, 2019.
- **Building Updates:** No word yet on the front door. Goal to have finished before winter. Andrew is going to replace the ramp to look like the town hall ramp. And he is going to do the shingles.

Action Items

- Old Business
- New Business
 - Lisa is hosting a babysitting workshop. They want to use a Saturday afternoon after the Library closes. 14 children signed up. They're requesting to use the building after hours on Saturday. No date yet, but it will be a Saturday 2-6pm. Motion to approve by Dennis. Phoebe seconds.

Motion to adjourn by Dennis, Jordan seconds. Approved. Adjourned at 7:26pm.

Submitted by Jordan Latham