

Joseph H. Plumb Memorial Library
Meeting Minutes-June 9, 2022

Attendance: Gail Roberts, Kathy Besch, Shauna Makuch, Rhonda Reints, Mike King, Kim Burt
Guests; Jennifer Woodward and Lisa Fuller

Meeting called to order at 6:33

Minutes: May meeting minutes had two mistakes. Fix spelling of Kim's last name and Kim seconded the acceptance of April's minutes. Gail will revise. A motion was made to accept May meeting minutes by Mike, seconded by Kathy, Approved

Next Meeting: July 14, 2022

Reports:

- Financials
 - See report for full details
 - The steps will be paid for with the Church trust or Covanta. No date set yet.
 - Next report will be the beginning of the fiscal year
 - \$1,200 to Hathaway was for mulch
- Directors Report
 - See report for full details
 - Building inspector has ok'd building for use. Upstairs capacity is 35 people and downstairs is 49 people.
 - Next Tuesday is the last COA book group
 - George fixed the computer problem for the director
 - Open house to piggy back Gail's retirement party?
 - Thank you cards to Grenier for painting and other work and the Old Colony kids.
- Friends
 - Savers clothing drive made \$350
 - Pick and Pay will be extended to June 14
 - Next meeting is in August
- Search Committee Update
 - Jennifer Woodward has accepted the position of Director
 - Letters went out to the other Interviewees and those not Interviewed
- Building Update
 - Window wells need to be fixed
 - Outside sign will be cleaned by Mike

Old Business: N/A

New Business:

- Hello to Jennifer Woodward, our new Director!!
- Officers, Designated Trustees:
 - Pick new chair next month
 - Rhonda will Co-Chair
 - Shauna will remain Secretary
 - Kathy will remain Treasurer
- Chalk drawing on walkway from parking lot to cobblestone requested by RMS teacher was approved by the trustees
- Lisa's workspace will be moved to the basement. The schedule will work around her being upstairs and downstairs. Approved by trustees
- Gail emailed a list for the basement cleanout. The highschool will take some of the metal shelves. Gail will offer the blue benches to other libraries. The Friends will pay for a Dumpster. This will take place in August, after the reading program.
- Cultural Council needs to be contacted about stuff in other room.
- Gail would like to update the Form "Request for Reconsideration of Materials". She is concerned about groups wanting to pull certain books.

Other:

- Summer Reading starts on June 24
- New RMS plan will involve student responsibility of 30 min a day. Students can choose to do this through the library program or just through RMS
- The program will kick off with Vinny the Bubble man and a Special guest!!!!
- Toe Jam will be for Halloween
- Gail will look up the form for community members wanting to use the downstairs space for meetings.
- Looking for a volunteer to clean and maintain the Hundred Acre Wood. Rhonda and her Husband will get the cleanup started. Gail will call Hathaways but that may be pricey.

Meeting adjourned at 7:36pm Motion by Shauna; seconded by Mike

Submitted
Shauna Makuch