

## JOSEPH H PLUMB MEMORIAL LIBRARY

### Meeting Minutes – December 12, 2019

**Attendance:** Rhonda Reints, Gloria Vincent, Jordan Latham, Kimberly Burt, Gail Roberts

Meeting called to order at 6:35 PM

**Minutes:** Motion to accept by Rhonda, Jordan seconds. Approved.

**Next Meeting:** January 9, 2020

#### Reports:

- **Financial:** First part of state aid has been received, used \$3,690 for McNaughton purchase.
- **Library Director's Report:** Using the Santos fund to pay the invoice for the landscaping done by Hathaway's. Not much else to report.
- **Friends:** Friends Holiday Fair brought in \$1,100 from the auction, \$250 from the bake sale, \$100+ from the wreath sale. Attendance was down, probably due to all the other activities/events in the Tri-Town on the same date. Next meeting of the Friends to be held some time in January.
- **Building Updates:** Nothing new to report.

#### Action Items:

- **Old Business:**
- **New Business:** FY2021 budget will be available for review next meeting. 3-4k may come off once the Small Library grant comes in. Next month's meeting will need to set a date for Gail's review, prepare to review the Five Year Plan in 2020 (for years 2021-2026). The North Dartmouth library will be hosting a legislative breakfast on 1/17 at 9am. Senator Rodriques always attends. The Tri-Town library directors will be holding a meeting with the League of Women Voters on 1/15/20 to discuss census. Census will be available at the library.

Motion to adjourn by Rhonda, Gloria seconds. Meeting adjourned at 7:00 PM.