

JOSEPH H PLUMB MEMORIAL LIBRARY
MEETING MINUTES – April 8, 2021
Meeting held virtually via Zoom

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

Meeting called to order at 7:05pm

Minutes: A motion was made to accept the March minutes by Jordan Latham; seconded by Kathy Besch. Approved.

Next Meeting: May 13, 2021

Reports:

- **Financials:**
 - For vouchers signed by Rhonda, they go to the March Town Hall budget
 - State aid ~\$9,000 - can be spent at the library's discretion
- **Director's Report:** See director's report for details.
- **Friends:** In need of a full Board
- **Building Updates:** See the Director's report.

Action items

Old Business

- Five-year plan approval - A motion was made to accept the Five Year Plan by Jordan Latham. Seconded by Dennis Desrosiers. Approved.

New Business

- Library Director's contract – A motion was made to approve the Library Director's Contract by Dennis Desrosiers. Seconded by Kathy Besch. Approved.
- Library Director's evaluation - schedule between Rhonda Reints and Dennis Desrosiers before May 13th meeting. Will be approved at that meeting.
- Opening without appointments – A motion was made to approve the Library Director's Opening Policy by Rhonda Reints. Seconded by Kathy Besch. Approved.
- Masking Policy. A motion was made to approve the Library Director's Masking Policy by Jordan Latham. Seconded by Rhonda Reints. Approved.
- Proposal from Adams Communication for new phone system
- Memorial for Gloria, with the Democratic Committee and the Historic Commission - Discussion

Other

Meeting adjourned at 7:30 PM, motion by Jordan Latham; Seconded by Kathy Besch.

Submitted,
Jordan Latham