

**JOSEPH H PLUMB MEMORIAL LIBRARY  
MEETING MINUTES – July 8, 2021**

**Attendance:** Rhonda Reints, Kathy Besch, Shauna Makuch, Kim Burt, Kelley Medeiros, Gail Roberts

Meeting called to order at 6:32 PM

**Minutes:** The June minutes were approved.

**Next Meeting:** September 9, 2021

**Reports:**

- **Financials:**
  - New fiscal year
- **Director's Report:** See director's report for details.
- **Friends:**
- **Building Updates:** Issues with the smoke and fire alarms were fixed.

**Action items**

**Old Business**

- The Fine Free Policy was approved

**New Business**

- Bridget Farias, the new Library Page, was introduced.
- The Officers are: Rhonda Reints, Chair; Kelley Medeiros, Vice-Chair; Shauna Makuch, Secretary; Kathy Besch, Treasurer. The Designated Trustee is Kathy Besch with Rhona Reints as backup.

**Other**

Meeting adjourned at 7:40 PM

Submitted,  
Gail Roberts