

**JOSEPH H PLUMB MEMORIAL LIBRARY
MEETING MINUTES – June 10, 2021**

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

Meeting called to order at 6:35 PM

Minutes: A motion was made to accept the April minutes by Kim Burt; seconded by Kathy Besch. Approved.

Next Meeting: July 8, 2021

Reports:

- **Financials:**
 - Nearly the end of the Fiscal Year
- **Director's Report:** See director's report for details.
- **Friends:** Planned fundraisers: Summer Basket drawing; Fall Tent Sale; Holiday Fair; Spring Tent Sale
- **Building Updates:** Painters coming in next week. Bids from carpet companies coming in. Andrew found a small leak in the hot water tank. Plans to replace it with an "on demand" hot water system. .

Action items

Old Business

- Shauna Makuch made a motion to approve the Library Director's evaluation. Seconded by Kathy Besch.

New Business

- There was discussion about going fine-free. Fines will still be collected on the "big ticket" items, such as the hotspots, telescope, museum passes, kits, MOBY backpacks, etc. Gail will create a policy for the July meeting vote.
- Samantha Winters, library page, has submitted her resignation effective June 30, 2021. She will be going to Salve Regina in the fall. Gail has posted the job.

Other

Meeting adjourned at 7:35 PM, motion by Rhonda; Seconded by Kim.

Submitted,
Gail Roberts