

## JOSEPH H PLUMB MEMORIAL LIBRARY

### Meeting Minutes October 10, 2019

**Attendance:** Rhonda Reints, Dennis Desrosiers, Jordan Latham, Gloria Vaughan, Kimberly Burt, and Gail Roberts

Meeting called to order at 6:35 PM.

**Minutes:** Motion to accept by Gloria. Jordan seconds.

**Next Meeting:** 11/14/2019

#### Reports:

- **Financial:** No major changes. MEE/LIG certified for another year. Still not spending 19% on materials (as of last FY). Total spending \$41,000 on everything (including public computers, printers, books, electronics)
- **Library Director's Report:** Book sale (9/14/19) was a success - \$600 in books, \$150 in baked goods sold. Friends report there are not enough volunteers to manage a big sale, they will be doing the smaller tent sale twice a year for next year instead. Gail proposed purchasing a defibrillator for the library as a way to use some of the funds from the George Church gift fund. Purchased a swift and yarn ball winder for patrons. It is available during Knitting Group on Mondays, as well as set up if patrons call in advance. Purchased a button maker after visiting Mattapoisett library and seeing theirs. Scouts and schools can use the button maker for unlimited use, patrons can make 5 buttons per visit. Landscape proposal from ADR came in at \$525. Gloria suggested a second estimate, perhaps from an in-town contractor such as Hathaway's. Decision postponed until review of second estimate.
- **Friends:** Board meeting scheduled for 10/24, they will be doing more planning for the library's Holiday Fair, which is scheduled for 12/7/19. Annual clothing drive is being held through 10/25/19, all clothing donations are being stored in the basement until 10/26 when volunteers will load out for delivery to Savers.
- **Building Updates:** No update on new doors at this point. Gail will follow up with Andy Daniel.

#### Action Items:

- **Old Business**
- **New Business**

Motion to adjourn by Dennis. Gloria seconds. Approved. Adjourned at 7:00 PM.

Submitted by Kimberly Burt