

Joseph H. Plumb Memorial Library
Meeting Minutes-May 12, 2022

Attendance: Gail Roberts, Kathy Besch, Kim Burke, Rhonda Reints, Kelley Medeiros. Absent: Dennis Desrosiers; Shauna Makuch. Guests: Mike King;

Meeting called to order at 6:36

Minutes: A motion was made to accept April meeting minutes by Kelley, seconded by Kelley, Approved

Next Meeting: June 9, 2022

Reports:

- Financials
 - See report for full details
- Directors Report
 - See report for full details
- Friends
 - Book sale raised over \$350.00. Thanks to a \$100 donation, the JF Bake Sale made \$400.
 - Savers fundraiser on May 28.
 - "Pick and Pay" baskets for the first 2 weeks of June.
- Search Committee Update

- Building Update
 - Old Colony students boxed in the support columns; installed hand rails on both staircases; covered the bump-up in the office upstairs; started installing cabinets and a countertop in the main meeting room.

Old Business:

The Search Committee is recommending Jennifer Woodward of the Falmouth Public Library as their choice for library director. Motion to accept by Kathy Besch; second by Kelly Medeiros. Approved. Rhonda will call Jennifer soon. She will also work on the contract and get it vetted by Blair before sending it to Jennifer. It was recommended that we offer her 4 weeks of vacation plus 4 personal days. Details on how the overlap between directors will work will have to be ironed out. Gail and Rhonda will ask Town Hall how it all works out.

New Business:

- Jake Fleurent submitted an estimate of \$8,700.00 to rebuild the front (Constitution Way) stairs to match the main entrance stairs. Motion to accept made by Kelley; seconded by Kathy. Approved. (n.b. Andrew let Jake know that we are good to go. He is booked out for the rest of the year, but he will squeeze us in before the end of 2022.)

Other:

Meeting adjourned at 7:23 PM. Motion by Kelley; seconded by Kim.

Submitted
Gail Roberts