**Plumb Memorial Library**

**Minutes from Board of Directors Meeting**

**April 9, 2013**

**In Attendance:**  Barbara Glover, Jean Cayer, Joan Feeley, Jim Geissler, Aleta Miner, Elspeth Lydon, Shawn Fields

**Absent:** Shirley Keller

The meeting was called to order at 7:35 p.m.

1. **Public Portion:** No member of the public was present.

2. **Secretary’s Minutes:** In packet; motion to accept by Jim Geissler, seconded by Aleta Miner; passed unanimously

3. **Treasurer’s Report:** In packet

4. **Librarian’s Report:** In packet; motion to accept Treasurer’s and Librarian’s reports made by Joan Feeley, seconded by Jean Cayer; motion passed unanimously

5. **Committee Reports:** None

6. **Monthly Bills:** done

7. **Correspondence/Gifts:** flyer from Olson-Mobeck; request from Spooner House for donation

8. **Old Business:**

A. Parking Lot: Aleta Miner talked to Marty Coughlin; Marty has nothing to report; Marty expecting report from DEP, then a meeting will be called.

 B. Behavior Policy: Letter dated 2/25/13 had been sent to Corporation Counsel by Joan Feeley requesting an opinion on the legality of the Library Board prohibiting guns in the libraries; since we had not received a response, Joan Feeley will follow up with a phone call to Mr. Welch to request this response.

 C. Branch: Shawn had nothing to report; Jim Geissler asked about what happened with Janice Davis and the proposed mural; Shawn reported that she had wanted more money, and that the uniqueness of the mural was important to Shawn and since the proposal for the mural at Plumb was similar, it would hinder his fundraising.

 D. Friends: Nothing to report

 E. Windows: Four dates offered to help clean the glass pieces to further understand the process: 4/25 6:00 - 8:30, 4/27 9:30 - noon; 5/3 6:00 - 8:30, 5/16 6:00 - 8:30; Board members and Friends welcome to come and help.

 F. Luncheon: 43 people expected; caterer planning to arrive at 11:00.

 G. Other Old Business: none

9. **New Business:**

 A. Valley Community Foundation: offering a workshop on 5/15 on (Library) Board Roles and Responsibilities

 B. Russell Library: offering a workshop for non-profit boards on grant writing and fundraising

 C. Barbara Glover has invited Bill Nimons to next Board meeting for advice on what to do with accounts.

 D. Other New Business: discussion of events surrounding death of Peaches the snake at HBL.

Motion to adjourn made by Joan Feeley, seconded by Aleta Miner. Motion passed unanimously. Meeting adjourned at 8:30 p.m.

Respectfully submitted by

Joan Feeley, Library Board Secretary