

Rochester Public Library Meeting Minutes
March 10, 2015

Meeting called to order at 5:43 PM

Members Present:

Trustees - Tony Goupee, Lynn Moltz, and Jola Labejsza
Librarian – Jeannette Bair

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

February minutes were approved as presented with one change.

Review of Action Items:

Items completed.

Librarian's Report:

Reviewed circulation stats. Traditional movie and book sales continue to decline. People using download of movies and books online is the new trend.

Motion was made to approve the Librarian's report as emailed and presented. All in favor.

Old Business:

Strategic Planning was tabled until next meeting.

Budget discussion was tabled until next meeting.

New Business:

Capital Campaign funds - \$6,500 received. We will pursue specific estimates to decide how to allocate funds and prioritize our wish list.

Policy review this month is Recovery of Overdue Materials. Policy approved as presented.

Action Items:

Jola will call town clerk regarding the library insurance coverage.

Tony & Lynn volunteered to manage the book sale. (soliciting donations, organizing sale & pricing)

Lynn will email Larry regarding thermostat.

Tony will check new lighting installed in building project.

Jeannette will get paint estimates for main library.

Tony will contact the carpet people regarding some other project estimates.

Lynn will contact another window treatment company for a second estimate.

Lynn will send note to The Breu family.

Next Meeting: April 14, 2015

Meeting Adjourned at 7:03 PM

Respectfully submitted,

Lynn Moltz
Secretary