

Rochester Public Library Meeting Minutes
May 5, 2015

Meeting called to order at 5:32 PM

Members Present:

Trustees - Tony Goupee, Mary Sue Crowley, Barbara Shenton, Jola Labejsza and Lynn Moltz
Librarian – Jeannette Bair

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the April minutes as presented with two corrections. All in favor.

Action Items:

Action items mostly completed with a couple still in progress.

Treasurer's Report:

Barbara reported on the TD Ameritrade accounts:

Restricted \$135,061.97

Unrestricted \$125,365.65

We will review two months financials at next month's meeting due to the change in meeting date.

Librarian's Report:

Circulation Statistics are good.

Seed packet give-away is a huge success. Over 1,000 packets taken.

There is a skunk on premises and Rich, our maintenance guy is trying to trap it and remove it.

The lights go out in the Vermont Room when there isn't any movement so we need to reprogram them to fix this issue.

May 19 and 21 - Jeannette will be at conferences.

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

New Business:

There is concern about the recent scratches on the upstairs flooring. Metal file cabinets have been moved and left indents on the wood floor panels.

Discussion on future protocol for events in the shared space took place.

Planned Prom for May 30 will no longer be held at the library.

Key Dispersal Distribution agreement to be drawn up.

Action Items:

Jola will email the historical society to invite them to our next meeting regarding shared space.

Barb will discuss with Becky Klein regarding all the phases for her comprehensive report.

Barb will talk with Norm about the town website and our meeting time correction.

Barb will talk with Midge regarding the "Smead Vermont Room" stain glass sign to go over the door.

Tony will pick up the gifted table and chairs from Susan Barron.

Lynn will contact Chuck regarding how to reset Bathroom and VT room lights.

Connie Breu's memorial service will be at the Federated Church on May 16th 1-2 pm.

Next Meeting: June 9, 2015

Meeting Adjourned at 6:48 PM

Respectfully submitted,

Lynn Moltz
Secretary