

Rochester Public Library Meeting Minutes
June 9, 2015

Meeting called to order at 5:34 PM

Members Present:

Trustees - Tony Goupee, Mary Sue Crowley, Barbara Shenton, Jola Labejsza and Lynn Moltz

Librarian – Jeannette Bair

Guests: Nancy Woolley, Bruce Flewelling and Nancy Harvey

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the April minutes as presented. All were in favor.

Action Items:

Action items mostly completed with a couple still in progress.

Treasurer's Report:

L. Borden Memorial account will be changed to the Memorial Fund.

Motion made to approve the Treasurer's report as presented. All were in favor.

Budget line items were discussed. Proposed changes give a more realistic view. Motion made to approve the budget with the presented changes.

Librarian's Report:

Circulation Statistics are good. Mandarin was able to report that 683 unique individuals checked something out in the last 12 months!

The Policy Key Distribution Policy was reviewed and approved with discussed changes.

Motion was made to approve the Librarian's report with additions to her emailed report. All were in favor.

New Business:

Review of basement painting project

We discussed with the Rochester Historical Society members:
Communication, keys, displays and storage

Action Items:

Tony will order with Green Mountain Floor Store on the entry carpet choice.
Tony will get another quote for the main floor carpeted area.
Tony will pick up the gifted table and chairs from Susan Barron when it can all be coordinated.

Barb will talk with Midge regarding stained glass Smead Room sign.
Barb will design a Donors sign.
Barb will contact Bill Newell about a lecture.

Mary Sue will coordinate movers to get books to basement and chairs out of front upstairs closet.
Mary Sue will contact the HS to be liaison with them in hopes of combining some of our spaces.

Jeannette will check with Kurt Mitchell to paint in stairwell.
Jeannette will contact Dale White regarding ventilation system.

Lynn will get duplicate keys made.

Jola will go to the next select board meeting regarding the handicap parking sign and crosswalk cost.

Next Meeting: July 14, 2015

Meeting Adjourned at 7:46 PM

Respectfully submitted,

Lynn Moltz
Secretary