

Rochester Public Library Meeting Minutes
July 14, 2015

Meeting called to order at 5:41 PM

Members Present:

Trustees - Tony Goupee, Barbara Shenton, and Lynn Moltz
Librarian - Jeannette Bair

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the June minutes with one correction. All were in favor.

Action Items:

Action items mostly completed with a couple still in progress.

Treasurer's Report:

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

Librarian's Report:

Dale is working on air circulation system for the 2nd floor.

Nondiscrimination policy presented. Motion made to approve the policy with one addition. All in favor.

Community Information and Bulletin Board Policy presented. Motion made to approve policy as presented. All in favor.

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

Old Business:

Capital Campaign donor list presented by Barb.

Action Items:

Tony will pick up the gifted table and chairs from Susan Barron when it can all be coordinated.

Tony to find original check for the carpet company.

Jeannette will contact state highway regarding handicap parking spot.

Need Mary Sue's report on contact with HS.

Barbara will meet with town office on fiscal year final numbers.

Need Jola's report on the select board meeting in June regarding the crosswalk cost.

Next Meeting: September 8, 2015

Meeting Adjourned at 6:30 PM

Respectfully submitted,

Lynn Moltz
Secretary