

Rochester Public Library Meeting Minutes
January 20, 2015

Meeting called to order at 5:32 PM

Members Present:

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

Public Communications/Comments: Barb suggest that since the School budget for children's books has been cut that we address an allocation to them.

Board Communications/Comments: Lecture by Bob Stannard was well attended including Barb, Lynn & Jeannette.

Secretary's Report:

December minutes were approved as published.

Review of Action Items:

Action items mostly completed.

Treasurer's Report:

November and December financials were reviewed.
Accounts are current with Grimes Company after the Kirkpatrick withdrawal for final payment on renovations.

Motion made to approve Treasurer's Report as presented. All in favor.

Librarian's Report:

Jeannette will be out on vacation Feb 21-28 and April 21-23.
Motion made to approve the Librarian's report as presented. All in favor.

New Business:

Motion made to approve Personnel Policy as presented. All in favor.

Action Items:

Lynn will research electrician bill in Phase ii and get updated plans of final renovations.
Lynn will contact Doug about outside door closure in workroom, leaking water fountain and construction permit.

Jola will attend Select board meeting on Monday to ask about entry snow clearance by ramp on Pierce Hall side, sand delivery, handicap parking spot, and insurance for snow shoveler?

Barb will discuss website management with Norm.

Next Meeting: February 10, 2015

Enter executive session 6:32 PM

Executive Session:

Personnel performance review

Exit executive session at 6:53 PM

Meeting Adjourned at 6:57 PM

Respectfully submitted,

Lynn Moltz
Secretary