Rochester Public Library Minutes November18, 2014

Meeting called to order 5:39 pm

<u>Members Present</u>: Trustees – Jola Labejsza, Barbara Shenton and Lynn Moltz Librarian – Jeannette Bair

Public Communications Comments – No public comments

<u>Board Communications Comments</u> – Barbara presented the updated Investment Policy from Grimes. Motion was made to accept the investment policy with the additional change. All in Favor.

Budget

We reviewed of the presented budget for 2015/2016. Motion was made to adopt the budget as shown to present to the Budget and Finance Committee. All in favor.

Adjournment: 6:26 PM

Respectfully submitted,

Lynn Moltz, Secretary