

Rochester Public Library Meeting  
Thursday, January 8, 2019

Members Present:

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

Meeting began: 5:50pm

Public Communications/Comments: None

Board Communications/Comment: None

Secretary's Report:

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

Review of Action Items:

Action items completed.

Treasurer's Report:

Barb presented the December budget. Motion was made to approve the budget as presented. All were in favor.

Librarian's Report:

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

Old Business:

Motion made to put in place new recommendations into our Personnel Policy. All were in favor.

New Business:

Motion was made to make a donation to the Preservation Trust. All were in favor.

Motion was made to use \$2,000.00 of the \$8,000.00 raised with our Annual Appeal to hire a Children's librarian.

Action Items:

Jeannette will send letter to Town with our repair requests.  
Jeannette will update the Personnel Policy, make changes to annual town report and create a list of list of financial examples and donors.

Jola will check with Doon regarding the Article for Town Meeting.

Meeting Adjourned at 6:51 PM

Next Regular Meeting: February 12, 2019 at 5:45pm

Respectfully submitted,

Lynn Moltz, Secretary