

Rochester Public Library Meeting Minutes  
Tuesday, January 14, 2020

Present:

Trustees – Kelly Kelly, Tony Goupee, Barbara Shenton, Lynn Moltz and Jolanta Labejsza  
Librarian – Jeannette Bair  
Guest – Patty Harvey

Meeting began: 6:01 pm

Public Communications/Comments: Patty made a first year annual visit to our monthly meeting. Town is running lean on increasing taxes not knowing the standing of the school building. No money has been put into the reserve accounts in some time. Mike Ketchum should be coming over to clear the front entry area.

Board Communications/Comments: Discussion of chimney issues, sidewalk snow removal in front of library and handicap parking spot which needs continued attention.

Secretary's Report:

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

Review of Action Items:

Action items were mostly completed.

Treasurer's Report:

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

Librarian's Report:

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

New Business:

Reviewed library annual report page and financials for town report.  
Library/Select Board communications – discussion as noted above in communications.

Library Trustee Meetings scheduled for 2020:

January 14, February 11, March 10, April 14, May 12, June 9, July 14, September 8, October 13, November 10, December 8.

Old Business:

Rochester Town Plan

Action Items:

Jeannette will check with business manager on municipal bond bank and timing.

Jeannette will call NSB regarding November and May draws.

Jola will contact the town office regarding the Planning & Zoning committee and Rochester Town Plan.

Lynn will contact Historical Society regarding closet space.

Barb will check with Town office regarding December budget line items; computer software, postage, fund raising and new health retirement.

Meeting Adjourned at 7:22 PM

Next Regular Meeting: February 11, 2020 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary