

Rochester Public Library Meeting Minutes
Tuesday, February 11, 2020

Present:

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

Meeting began: 6:09 pm

Public Communications/Comments: None

Board Communications/Comments: Our Board is interested in participating in the planning efforts of Envision Rochester.

Secretary's Report:

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

Review of Action Items:

Action items were completed.

Treasurer's Report:

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

Librarian's Report:

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

Motion was made to approve Medicare B, Medicare D and Medicare Supplement to be included in the Retiree HRA for the librarian and is retroactive to July 1, 2019 for the plan year July 1, 2019 to June 30, 2020. All were in favor.

New Business:

Building Security – Motion made to approve the Security Policy & Instructions as written with small additions. All were in favor.

Anticipated increase in cost of interlibrary loan – We will continue to use Messenger service to keep costs low.

Town Meeting planning – Nomination for Tony to renew his position.

Old Business:

Rochester Historical Society storage – The items in the second floor closet have been relocated so we may start using the space for “Library of Things”.

Action Items:

Jeannette will look into purchasing a large screen to mount in Great Room for better viewing.

Jeannette and Barb will work on a board display for Town Meeting.

Tony continues to attend the Select Board meetings.

Lynn will send thank you note to RHS.

Meeting Adjourned at 7:19 PM

Next Regular Meeting: March 10, 2020 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary