

Rochester Public Library Meeting
Thursday, February 14, 2019

Members Present:

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

Meeting began: 5:47 pm

Public Communications/Comments: None

Board Communications/Comment: None

Secretary's Report:

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

Review of Action Items:

Action items 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:

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

Old Business:

Town meeting discussion

New Business:

Special meeting Feb 21

2019 Meeting Dates:

March 12

April 9

May 14

June 11

July 9

September 10

October 8

November 12

December 10

Action Items:

Jeannette and Barb will work on a tri-fold display for Town Meeting.

Meeting Adjourned at 7:26 PM

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

Respectfully submitted,

Lynn Moltz, Secretary