

Rochester Public Library Meeting
Tuesday, March 12, 2019

Members Present:

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

Meeting began: 5:50 pm

Public Communications/Comments: None

Board Communications/Comment: A motion was made to move our start time to 6pm. All were in favor. The Town office will need to be notified of this change.

Secretary's Report:

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

Review of Action Items:

Action items completed.

Treasurer's Report:

Barb presented the February 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.

New Business:

Library Director Health Insurance – The motion was made to open a Retiree HRA for the Library Director as of July 1, 2019 fund with \$4120. All were in favor.

Old Business:

Town meeting overview

Action Items:

Jeannette will start a finance sub-committee to draft an investment policy.
Jeannette will submit 2 DOL grant applications.

Meeting Adjourned at 7:08 PM

Next Regular Meeting: April 9, 2019 at 6:00pm

Respectfully submitted, Barbara Shenton for Lynn Moltz, Secretary

