

Rochester Public Library Meeting Minutes
March 13, 2017

Meeting called to order at 5:30 PM

Members Present:

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

Public Communications/Comments: None

Entered Executive Session at 5:35 PM
Personnel issue
Exited Executive Session at 5:44 PM

Board Communications/Comments: All happy with vote at Town Meeting.

Secretary's Report:

Motion was made to approve the February 14th minutes. All were in favor.

Review of Action Items:

Action items were completed.
Historical Society says they have ample insurance on their artifacts.

Treasurer's Report:

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

Librarian's Report:

After further review, we are not going forward at this time with the fingerprinting process.
Stagecoach request was discussed.
Motion was made to approve the Librarian's emailed report with additional items as presented. All were in favor.

New Business:

Reorganization according to By Laws
Motion made for the 2017-2018 fiscal year that trustees will remain in current positions. Jola Chair, Barb Treasurer, Lynn Secretary
All were in favor.

Old Business:

Town Meeting overview

Phone service discussion to either stay on current town plan or branch off on separate plan.

KOHA follow up - Decision made to get all the information on upcoming programs before going ahead.

Floor refinishing and lighting proposals were reviewed.

Action Items:

Jeannette will contact Select Board to put phone service on their Agenda.

Jeannette will pick a performer from the VT Humanities list for April/May.

Jeannette will call Hickok and Boardman to get information on their benefit program.

Jeannette will schedule the floor refinishing in April.

Mary Sue will ask the Historical Society for copy of their insurance policy to give to our insurance agent.

Mary Sue will look into finger print form.

Jola will email Doon regarding the sidewalk proposal.

Barb will ask for more specifics on the Town General Ledger Balance sheet.

Meeting Adjourned at 7:26 PM

Next Meeting: April 11, 2017

Respectfully submitted,

Lynn Moltz
Secretary