

Rochester Public Library Meeting
Thursday, March 22, 2018 (rescheduled from March 13 snow cancellation)

Meeting called to order at 6:01 PM

Members Present:

Trustees – Lynn Moltz, Barbara Shenton and Jolanta Labejsza

Librarian: Jeannette Bair

Public Communications/Comments: None

Board Communications/Comment: Jeannette met with Patty Harvey, the new Select Board member.

Secretary's Report:

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

Librarian's Report:

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

New Business:

Motion was made to approve the Volunteer Agreement. All were in favor.

Long Range Planning – discussion on survey questions, community center options, increasing programs.

Old Business:

Using the town figures, the percent of the town Budget that covers the library is 4.5%. ($40,625/891,327 = 4.5\%$)

Action Items:

Jola will follow up with Doon regarding Budget questions, including the alarm monitoring.

Jola will look up Bottle Drive date possibilities.

All should brainstorm names for new endowment fund.

Window Bids are due at 6pm on April 10th in order to be approved for grant money.

Jeannette will contact an electrician to look at the upstairs light fixture.

Jeannette will request the library be on the Budget & Finance Committee meeting agenda.

Meeting Adjourned at 6:44 PM

Next Meeting: April 10th, 2018 at 5:45pm

Respectfully submitted,

Lynn Moltz, Secretary