

Rochester Public Library  
Tuesday, April 9, 2019

Present:

Trustees – Kelly Kelly, Lynn Moltz, Barbara Shenton and Jolanta Labejsza

Librarian – Jeannette Bair

Guests – Julie Smith, Deb Moore, Walt Wells, Doon Hinderyx, Tom Schnabel, Patty Harvey

Meeting began: 6:02 pm

Public Communications/Comments:

Deb requested the use of the projector to show a documentary film at the library next Tuesday 4/16.

Walt presented his concerns about our investment policy and how to meet our goals and objectives.

Board Communications/Comments:

A Trustee needs to be present for any projector use.

Trustees asked the Investment Committee to make revisions and updates to the 2002 policy and review our financial 2014-2018 statements and advise the Trustees accordingly.

Secretary's Report:

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

Review of Action Items:

All action items were completed.

Treasurer's Report:

Barb presented the March 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 emailed report as presented. All were in favor.

New Business:

Motion was made to appoint the following volunteers – Sandy Pierce, Barbara Harvey, Walt Wells, Wanda Dunham, Forest Newton to the Investment Committee to review our financials. All were in favor.

Old Business:

Motion was made to authorize Barb Shenton as representative to work on setting up the HRA for Jeannette's health insurance. All were in favor.

Discussion on working relationships within the municipal government – Clarification was made that the Town Treasurer is responsible for paying the Town Library's bills as has been the process.

Water bill – All town buildings pay for quarterly town water.

Action Items:

Jeannette will contact Tony in regards to overseeing the film night.  
Barb will call Grimes TD Ameritrade regarding fees.

Meeting Adjourned at 7:44 PM

Next Regular Meeting: May 14, 2019 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary.