

Rochester Public Library Meeting Minutes
May 8, 2017

Meeting called to order at 5:30 PM

Members Present:

Trustees – Tony Goupee, Barbara Shenton, Lynn Moltz, and Jolanta Labejsza
Librarian: Jeannette Bair
Guests: Marvin and Barb Harvey

Public Communications/Comments: Marvin and Barb attended to discuss library matters.

Board Communications/Comment: None

Secretary's Report:

Motion was made to approve the April 11th minutes. All were in favor.

Review of Action Items:

Action items: some completed, some ongoing.

Treasurer's Report:

Barb presented April Budget.

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

Librarian's Report:

Jeannette attended Trustee of Public Funds meeting.

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

New Business:

Motion was made to inform the town that we would like to proceed with the transfer of the library title from the Trustees to the town and the legal fees and counsel will be paid from private funds. All were in favor.

Discussion on the condition of the chimney- Roof and flashing are good but missing a wood piece along the side. It has been caulked for now.

Old Business:

Update on flooring
Review of lighting

Phone service discussion:

Motion was made to change phone service only to EC Fiber with the town installation. All were in favor.

Action Items:

Mary Sue will check with town clerk that she has a copy of the Historical Society insurance policy.

Jola will contact the Select Board that we have agenda item for the next meeting.

Jola will email Tom Schanbel to visit library or attend a meeting.

Lynn will contact Town regarding EC Fiber.

Barb will verify with Town on some line items on the budget.

Barb and Jeannette will meet to discuss end-of-year spending.

Jeannette will get inspection and evaluation for chimney work.

Jeannette will draft a memo for Jola's signature.

Meeting Adjourned at 7:20 PM

Next Meeting: June 13, 2017

Respectfully submitted,

Lynn Moltz
Secretary