

Rochester Public Library  
Tuesday, May 13, 2019

Present:

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

Librarian – Jeannette Bair

Investment Committee Representatives – Sandy Pierce, Wanda Dunham and Forest Newton

Meeting began: 6:01 pm

Public Communications/Comments: Members from the Investment Committee suggested taking not more than 3% per year. They also recommended spending only 1.25% on cost over the current 1.5%. As well, they thought we should talk with investment representatives at local banks. Grimes is doing a good job with our current direction but the policy needs some changes.

Board Communications/Comments: We will review the policy as how funds are being managed and include how to grow funds at a better rate.

Tony requested that the door to get to the bathroom be open during the meetings and events.

Secretary's Report:

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

Review of Action Items:

All action items were completed.

Treasurer's Report:

Barb presented the April 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 made to approve the purchase of a lawn mower. All were in favor.

Motion made to approve and adopt the Grant Policy as presented. All were in favor.

Old Business:

Chimney discussion

Action Items:

Jeannette will create a bathroom sign for use during upstairs events.

Jeannette will order a lawn mower.

Jeannette will arrange carpet cleaning for downstairs, stairs and wool rugs.

Jeannette will try to get a second estimate on the chimney repairs.

Tony has been attending the Select Board meetings.

Meeting Adjourned at 7:47 PM

Next Regular Meeting: June 11, 2019 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary