

Rochester Public Library - Tuesday, June 11, 2019

Present: Trustees – Kelly Kelly, Tony Goupee, Barbara Shenton and Jolanta Labejsza; Librarian – Jeannette Bair

Guests – Forest Newton, Walt Wells and Wanda Dunham of the Investment Advisory Committee

Meeting began: 6:20 pm

Public Communications/Comments: Investment plan - The Board made the motion to accept the Statement of Investment Objectives presented by the investment advisory committee with minor wording corrections. All were in favor.

Board Communications/Comments: Motion to move the next Trustee meeting to July 2<sup>nd</sup> at 5pm, as several trustees could not attend the 9<sup>th</sup>. All were in favor.

Secretary's Report: Motion was made to approve the May minutes as presented. All were in favor.

Review of Action Items: - All action items were completed.

Treasurer's Report:

Barb presented the May 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.

Action Items:

Jeannette will check with the Rural Development Grant office about WiFi contract information. Kelly is going to check with Scott Holtz too. Then Tony will follow up with the Selectboard.

Jeannette will check for venues for the July 6<sup>th</sup> David and the Zoo musical presentation.

Jola will contact Matt Eramo about the chimney issues.

Barbara will check on items in the May report with Becky at the town office.

Meeting Adjourned at 7:35 PM

Next Regular Meeting: July 2, 2019 at 5 PM

Respectfully Submitted, Barbara Shenton, Treasurer for Lynn Moltz,  
Secretary.