

Rochester Public Library Meeting Minutes
June 14, 2016

Meeting called to order at 5:36 PM

Members Present:

Trustees – Mary Sue Crowley, Tony Goupee, Barbara Shenton and Lynn Moltz
Librarian: Jeannette Bair

Public Communications/Comments: None

Board Communications/Comments: Draft of letter to School Board started. Jeannette attended Selectboard meeting and the mowing issue resolved for this year and we will stay with signed contract with Marnie for summer 2016. Selectboard agreed to pay up to \$2,500 to paint library starting in July. Library deed is second in line for review to change the language of quitclaim deed and remove revision language.

Secretary's Report:

Motion was made to approve the May 10th and May 24th minutes. All were in favor.

Action Items:

Action items were completed.

Treasurer's Report:

TD Ameritrade amounts were brought up to the needed \$7,500. Motion was made to approve the Treasurer's report as presented. All were in favor.

Librarian's Report:

Extra 18 hours worked by Jeannette for new bookshelf swap and she will take it as comp time during the last week of July and into August. Mark and Jean will cover. Special thanks to Caeden Ostrow who also worked on the bookshelf project.

Vatsal Sperling June 22 at 4pm for story time hour

Josh Landis June 26th at 4pm at Pierce Hall cost \$50 plus library insurance

Dick McCormack, Senator confirmed for July 19th at 7 pm

Interlibrary loan from school will not be possible this summer as there is not any coverage. No DCF books have been brought from the school to the library for students to check out. Our summer reading program will be directed by Courtney Bowen on several days in July.

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

New Business:

Building Maintenance and Repairs- Harvey's estimate for basement leak is \$375 for hydrostatic cement. We can use building maintenance funds. The tree by the back porch should be removed.

2016-2017 Budget discussion- Motion was made to accept budget as published in the town report not the initial budget and finance report which posted \$4,000 unspecified funds to be raised by the library.
All were in favor.

Policy Review- Open Meeting Law Compliance
Motion made to approve the policy as presented. All were in favor.

Action Items:

Jeannette will get a quote for a new screen door.
Jeannette will contact Harvey's to make basement repairs.
Jeannette will contact Kurt Mitchell for painting.
Jeannette will look for tree cutter.

Barbara will look at Grimes/TD statements to find fees.

Next Meeting: July 12, 2016

Meeting Adjourned at 6:44 PM

Respectfully submitted,

Lynn Moltz
Secretary