

Rochester Public Library Meeting Minutes  
August 8, 2017

Meeting called to order at 5:32 PM

Members Present:

Trustees – Tony Goupee, Barbara Shenton, Lynn Moltz, Jolanta Labejsza and Mary Sue Crowley

Librarian: Jeannette Bair

Guests: Barbara and Marvin Harvey

Public Communications/Comments: None

Board Communications/Comment: Labejsza family took care of getting returnable bottles to Granville this past Saturday.

Secretary's Report:

Motion was made to approve the June 13th minutes. All were in favor.

Review of Action Items:

Action items completed.

Treasurer's Report:

Barb presented the June and July budgets.

Motion was made to approve the June and July reports as presented with one suggested change. 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:

\$771,000 is current building value

Old Business:

Update on RHS insurance and space.

Discussion held on Library deed.

Motion was made to approve the Quitclaim Deed as written by Ryan Smith & Carbine as discussed in previous meetings. All were in favor.

Action Items:

Jeannette will call the VT League of Cities & Towns regarding property reappraisal.

Trustees will sign the Quitclaim Deed on Wednesday at the Town Office.

Jeannette will attend the New England Library Association conference in October.

Great Hawk annual meeting will be held in upstairs August 19<sup>th</sup> from 10-1.

Meeting Adjourned at 7:01 PM

Next Meeting: September 12, 2017

Respectfully submitted,

Lynn Moltz  
Secretary