Rochester Public Library Meeting

Thursday, September 11, 2018

Meeting called to order at 5:52 PM

Members Present:

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

Librarian: Jeannette Bair

Guest: Sandra Haas

Public Communications/Comments: Sandy, representing the Windsor County Democratic Senators for Re-election, said they are looking for a venue in Rochester for a meet and greet. It would be a sponsored community event given by the Democratic Party.

Board Communications/Comment: Trustees agreed they could use the facility. Sandy took the Event Rental Agreement.

Secretary’s Report:

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

Review of Action Items:

Action items were completed.

Treasurer’s Report:

Barb presented the July and August budgets.

On October 2, 2018, we will have a Budget meeting at 6:30 pm at the Library.

Motion was made to approve the reports 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:

Great Hawk donated a microphone and speaker system for use at their annual meeting but will keep it at the library for other events such as speakers and our documentary series.

Action Items:

Jeannette will follow up with Town Clerk on workman’s compensation.

Jeannette will contact the original roofer to get a quote.

Lynn will send thank you to Great Hawk Owners Association.

Meeting Adjourned at ­­­­ 7:11 PM

Next Regular Meeting: October 9, 2018 at 5:45pm

Respectfully submitted,

Lynn Moltz, Secretary