Rochester Public Library Meeting Minutes - September 12, 2017

Meeting called to order at 5:­­30 PM

Members Present: Trustees – Tony Goupee, Barbara Shenton, Jolanta Labejsza and Mary Sue Crowley

Librarian: Jeannette Bair

Public Communications/Comments: Burma Cassidy has asked that the library consider accepting credit cards for donations and adopt an author sponsorship. The trustees asked the librarian to investigate a process that wouldn’t have such high surcharges.

Board Communications/Comment: The board decided to begin meetings going forward at 5:45 pm to accommodate two of our board members schedules.

Secretary’s Report: Motion was made to approve the August 8th minutes. All were in favor.

Review of Action Items: Action items completed.

Treasurer’s Report: Barb presented the August budget and balance reports.

Motion was made to approve the August reports as presented. All were in favor.

Librarian’s Report: Jeannette will be on vacation from November 7 -21. Motion was made to approve the Librarian’s emailed report as presented. All were in favor.

The policies submitted for review were also motioned and approved as presented.

New Business: Jeannette will work on a grant that could help with refurbishing the stained glass windows that still need work.

Old Business: Discussion held on Library deed.

Action Items: Jeannette is re-contacting the VLTC about building appraisal.

Jeannette will investigate having a method of accepting credit card payments.

Meeting Adjourned at 6:45 PM

Next Meeting: October 10, 2017, at our new start time of 5:45 PM.

Respectfully submitted, Barbara Shenton, Treasurer for

Lynn Moltz, Secretary