

Rochester Public Library Meeting
Thursday, October 2, 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

Public Communications/Comments: None

Board Communications/Comment: Policy review didn't make it onto the Agenda but we will take a look at The Facility and Equipment Use Policy.

Secretary's Report:

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

Review of Action Items:

Action items almost completed.

Treasurer's Report:

Since we are meeting early in the month, Barb will present the September and October budgets next month.

Librarian's Report:

Motion was made to approve the Librarian's emailed report as presented with one date correction in Program section. All were in favor.

Old Business:

We did an initial review of the Facility and Equipment Use Policy.
Library Budget Preparation

Action Items:

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

Tony will ask about flyers at Town office bulletin board.

Jeannette will look into insurance issue for renters.

Meeting Adjourned at 8:18 PM

Next Regular Meeting: November 13, 2018 at 5:45pm

Respectfully submitted,

Lynn Moltz, Secretary