

Rochester Public Library Meeting Minutes
October 11, 2016

Meeting called to order at 5:36 PM

Members Present:

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

Librarian: Jeannette Bair

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

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

Prior Action Items:

Action items were completed.

Treasurer's Report:

Motion was made to approve the September 2016 Treasurer's report 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.

Old Business:

Winter maintenance – Caeden Ostrow has signed contract.

Fire Code Compliance – Resolved.

New Business:

FY 2018 Proposed Budget Review

New Action Items:

Jeannette will call Ray regarding fire code compliance.

Meet & Greet scheduled for Thursday. Everyone will bring items discussed.

Jola will ask about caller ID on the town telephone lines.

Barb will go to the Town Clerk's office to review budget items.

Entered Executive Session at 7:31 PM

Executive Session Adjourned at 7:51 PM

Meeting Adjourned at 7:57 PM

Next Meeting: October 11th, 2016

Respectfully submitted,

Lynn Moltz
Secretary