

Rochester Public Library
Tuesday, October 15, 2019

Present:

Trustees – Kelly Kelly, Tony Goupee, Lynn Moltz, Barbara Shenton and
Jolanta Labejsza
Librarian – Jeannette Bair

Meeting began: 6:00 pm

Public Communications/Comments: None

Board Communications/Comments: Town has requested our budget and we will provide it after the next meeting.

Secretary's Report:

Motion was made to approve the July and September minutes. All were in favor.

Review of Action Items:

Action items were either completed or are ongoing.

Treasurer's Report:

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

Librarian's Report:

Librarian presented her report. Motion was made to approve the Librarian's report as presented. All were in favor.

New Business:

2019 Appeal Letter reviewed.

Old Business:

Budget 2020-2021 discussion.

We will be level funding the next budget.

Restricted funds income and expenses still needs further review.

Motion was made to go into executive session to discuss Librarian's salary at 6:59pm Jeannette left the room.

Executive Session: Exited session at 7:02pm

Action Items:

Jeannette will talk with Louie and the cable company about WiFi and other issues.

Jeannette will contact painters for quotes.

Jeannette will make changes to the appeal letter.

Kelly will meet with Jeannette to work on the budget restricted amounts.

Barb will review line item numbers with Becky at the Town office.

Meeting Adjourned at 7:08 PM

Next Regular Meeting: November 12, 2019 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary