

Rochester Public Library Meeting  
Thursday, November 13, 2018

Members Present:

Trustees – Tony Goupee, Mary Sue Crowley, Lynn Moltz and Barbara Shenton  
Librarian - Jeannette Bair

Budget & Finance Members – Nancy Woolley, Jim Bowen, Vic Ribaldo and Greg White

Select Board Members – Doon Hinderyckx, Tom Schnabel and Pat Harvey

Meeting with Budget & Finance Committee at Town Office called to order at 5:06 PM

We discussed the need for a \$5,000 increase in the library budget. Our session ended and we proceeded to Library at 5:35 PM

Library Meeting Called to Order at 5:45 PM

Public Communications/Comments: Bruce Flewelling sent email regarding the key issue.

Board Communications/Comment: Mary Sue will continue to be our liason with the Historical Society. Thank you Mary Sue for being our spokesperson at the B & F committee. Smead Vermont Room sign has been hung. Marvin and Barbara have kindly offered to pay for any expenses incurred in installing and upkeep of the stained glass lighted sign.

Secretary's Report:

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

Review of Action Items:

Action items completed.

Treasurer's Report:

Barb presented the September and October budgets. Motion made to approve the budgets as presented. All were in favor.

Librarian's Report:

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

New Business:

We will review the Policy Manual in 2019.

Old Business:

At prior budget meeting, the expenses and income sheets were not balanced. We will make the recommended changes suggested by Greg White in order to show a balanced budget.

Action Items:

Jeannette will make line items to show a balance on the budget sheet.

Executive Session: Evaluation of Librarian was tabled until next meeting when we will start the meeting with the Executive Session.

Meeting Adjourned at 6:36PM

Next Regular Meeting: December 11, 2018 at 5:45pm

Respectfully submitted,

Lynn Moltz, Secretary