

Rochester Public Library Meeting Minutes
Tuesday, December 10, 2019

Present:

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

Meeting began: 6:03 pm

Public Communications/Comments: Received an Email requesting confirmation that their contribution would be used to purchase books.

Board Communications/Comments: Tony attended the most recent Select Board meeting and they plan to contact us to attend a meeting on Dec 17th.

Secretary's Report:

Motion was made to approve the November minutes. All were in favor.

Review of Action Items:

Action items were completed.

Treasurer's Report:

Barb presented the November budget with comments received from the Librarian. Motion was made to approve the budget as presented. All were in favor.

Librarian's Report:

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

New Business:

Motion was made to donate \$50 to Front Porch Forum. All were in favor.

Holiday Cheer – Cookie exchange!

Old Business:

Noted in Select Board minutes they will be using Vermont Elevator Inspection for town buildings.

Action Items:

ECFiber is installed for internet and phone. Becky will be in to hook it up to our system.

Jola will contact the town office regarding the Planning & Zoning committee and Rochester Town Plan.

Jeannette will begin research to add used items into our catalog of materials, such as folding chairs, tables, bakeware etc for check out.

Meeting Adjourned at 6:56 PM

Next Regular Meeting: January 14, 2020 at 6 PM

Respectfully Submitted,

Lynn Moltz, Secretary