

Rochester Public Library SPECIAL Meeting Minutes
March 22, 2016

Meeting called to order at 5:35 PM

Members Present:

Trustees - Tony Goupee, Mary Sue Crowley, Barbara Shenton, Lynn Moltz and Jola Labejsza

Public Communications/Comments: None

Board Communications/Comments: Barb reported we have \$18,745 in the Annual Campaign and \$3,766 in the Capital Campaign Fund for a total of \$22,512 to spend on first floor updates.

Finalizing details of proposed project:

We decided to have shelves made and installed as the first step. Jeannette will meet with the shelving people on Tuesday and see how far our funds will go.

Once shelves are installed we will look into light fixtures.

We will wait on refinishing the floors until the first two projects are completed.

Meeting Adjourned at 6:13 PM

Respectfully submitted,

Lynn Moltz
Secretary