

Rochester Public Library Meeting Minutes
April 12, 2016

Meeting called to order at 5:32 PM

Members Present:

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

Librarian: Jeannette Bair

Public Communications/Comments: Comments filed with Librarian: water fountain height of spout does not shoot up high enough. Historical Society has plastic tubs and metal filing cabinets amongst the relics.

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the March 8th and March 22nd minutes. All were in favor.

Action Items:

Action items were completed. Update will follow next month from Jola on building insurance.

Treasurer's Report:

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

Librarian's Report:

Circulation statistics are level! Coverage was good while Jeannette was out. Need new outdoor maintenance person. Jeannette met with the bookshelf people and they are doing some modifications to the drawings. Trustees gave the Library Director authority to make book limits to patrons who do not return long overdue materials.

The water pooling in the basement after a hard rain was evaluated by Harvey's and is from cracks in foundation. We are awaiting on an estimate to repair the issue.

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

Old Business:

Plan to attend June school board meeting with new Principal.

New Business:

There was discussion on both library and town budgets.

Action Items:

Barbara will ask Town Clerk about amounts in town maintenance building fund.

Barbara will ask Becky about Prepaid fuel line.

Jeannette will ask Town Clerk if town contractors can take on library outdoor maintenance.

Jeannette will check with Jola to see if the letter was sent to the superintendent.

Jeannette will ask Lubek about front lighting.

Jeannette will check about Randolph craft bus cost.

Tony volunteered to help Jeannette double check dimensions of shelving on new drawings.

Jola will write a letter to the budget committee.

Next Meeting: May 10, 2016

Meeting Adjourned at 6:42 PM

Respectfully submitted,

Lynn Moltz
Secretary