

Rochester Public Library Meeting Minutes  
September 13, 2016

Meeting called to order at 5:37 PM

Members Present:

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

Public Communications/Comments: None

Board Communications/Comments: Outdoor Painting looks excellent. Smead and Kirkpatrick family history write-ups (thanks to Marvin and Barb Harvey) are ready to be put up in the Smead Room. Great Hawk enjoyed the use of the Grand Hall for their Annual Meeting. The Irene 5<sup>th</sup> anniversary slide show by Jerry LeBlond was well attended.

Secretary's Report:

Motion was made to approve the July 12<sup>th</sup> minutes. All were in favor.

Prior Action Items:

Action items were completed.

Treasurer's Report:

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

Librarian's Report:

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

New Business:

Winter maintenance – Cannot get on town contract for this coming winter.

Policy Review: Dog Policy needs further revision.

New Action Items:

Trustees will individually fill out the Librarian Evaluation Form and bring to next meeting.

Jeannette will contact the shelving people to fix only the shelves that are bowing.

Jeannette will set up Candidate Forums in October.

Jeannette will attend the Fairy Tale Festival Fall 2017 informational meeting on October 6<sup>th</sup> at 10 am.

Jeannette will check on winter maintenance options.

Next Meeting: October 11th, 2016

Meeting Adjourned at 7:23 PM

Respectfully submitted,

Lynn Moltz  
Secretary