

Rochester Public Library Meeting Minutes
November 10, 2015

Meeting called to order at 5:33 PM

Members Present:

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

Public Communications/Comments: None

Board Communications/Comments: USDA Rural Development Community Grant deadline is January 8.

Secretary's Report:

Motion was made to approve the October 13th minutes. All were in favor.

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 additions as presented. All were in favor.

Old Business:

It was decided to start leaving the upstairs lights on to show off the stained glass windows beginning Thanksgiving week.

Fundraising – Letter still needs a couple steps before mailing.

School Library discussion.

Budget - Motion was made to approve the budget to be presented to the Budget & Finance committee. All were in favor.

New Business:

Snow shoveling and ramp access discussion.

Library program event set up/take down discussion.

Action Items:

Jola will ask Town Administrative Assistant, Joan, to proceed with this grant application.

Jola will get large Velcro for podium sign and have picture backing fixed.

Jeannette will contact second electrician on estimate for upgrading wiring.

Jeannette will get an estimate for painting outside on north, south and front of building.

Jeannette will get estimate on shoveling ramp this winter.

Tony will contact number on timer regarding setting it for the front light.

Tony will call regarding the unfixed railing.

Mary Sue will ask Fire Chief if the fire department would like to have a training session on how to rescue someone from the library elevator.

Barb will ask Norm why the library website does not come up when searched through Goggle.

Next Meeting: December 8, 2015

Meeting Adjourned at 7:28 PM

Respectfully submitted,

Lynn Moltz
Secretary