

Rochester Public Library Meeting Minutes
February 9th, 2016

Meeting called to order at 5:33 PM

Members Present:

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

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the December 8th 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:

Circulation statistics are good! Jeannette's surgery has been rescheduled and she has a great substitute while she is out.

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

Old Business:

Public/school library cooperation: Jola spoke with Cathy Knight with poor result. A letter will be sent to Superintendent Powden.

Granville petition: Attendance at Granville town meeting requested.

Updates to original building: Discussed light fixture choices and bookshelf options. Decision made to redo the floors.

New Business:

No policy review.

Action Items:

Jeannette will pursue free piano options.

Jeannette will put up a sign asking patrons to remove mud and dirt from boots before entering library.

Mary Sue will draft letter to Superintendent.

Meeting dates (second Tuesday of each month) for 2016 will be as follows:

March 8th

April 12th

May 10th

June 14th

July 12th

August 9th

September 13th

October 11th

November 8th

December 13th

Next Meeting: March 8, 2016

Meeting Adjourned at 7:21 PM

Respectfully submitted,

Mary Sue Crowley and Lynn Moltz
Secretary