

Rochester Public Library Meeting Minutes
March 8, 2016

Meeting called to order at 5:34 PM

Members Present:

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

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to approve the February minutes. All were in favor.

Action Items:

Action items were completed.

Treasurer's Report:

We have a new contact at Grimes regarding the library investments. Motion was made to approve the Treasurer's report as presented. All were in favor.

Librarian's Report:

Circulation statistics are very good! It was decided to refinish the floors first, install the bookshelves second and have lighting replaced third. Motion was made to approve the Librarian's emailed report as presented. All were in favor.

Old Business:

Public/School library – Letter was sent to the Superintendent.

New Business:

No policy review.
Library is running well in Jeannette's absence.

Action Items:

Jola will ask Jeannette if she would call the bookshelf people to get a turn around time and when it would be best to close the library if necessary for installation.

Jola will call the Town Clerk regarding the library building insurance.

Tony will call Harvey's to look at the water in the basement.

Next Meeting: April 12, 2016

Meeting Adjourned at 6:36 PM

Respectfully submitted,

Lynn Moltz
Secretary