

Rochester Public Library Trustees Meeting  
Tuesday, March 10, 2020

Present:

Trustees – Kelly Kelly, Tony Goupee, Barbara Shenton and Jolanta Labejsza  
Librarian – Jeannette Bair

Meeting began: 6:09 pm

Public Communications/Comments: None

Board Communications/Comments: None

Board Restructuring:

The board was restructured with Kelly as Chair, Lynn as Secretary and Barbara as Treasurer. All were in favor.

Secretary's Report:

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

Review of Action Items:

All action items except large screen research by Jeannette completed

Treasurer's Report:

Barbara presented the February budget. Motion was made to approve the budget as presented. All were in favor.

Librarian's Report:

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

As recommended in the Librarian's report, we will utilize the funds raised during this year's annual campaign as indicated.

New Business: Town meeting was discussed.

Action Items:

Tony will speak with the select board about the building reserve fund. Jeannette will thank those who spoke in support of the library at Town Meeting in an article for the Herald. Jola will look into having the library mentioned in the Arts and Culture part of Envision Rochester.

Meeting Adjourned at 7:10 PM - Next meeting: April 14, 2020

Respectfully submitted, Barbara Shenton for Lynn Moltz, Secretary