

Rochester Public Library Meeting Minutes  
Tuesday, April 14, 2020  
By Free conference call due to COVID-19

Present:

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

Meeting began: 5:49 pm

Public Communications/Comments: Patrons really appreciated the offered curbside pickup but are very understanding that we are not able to do that anymore.

Board Communications/Comments: None

Secretary's Report:

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

Review of Action Items:

Efforts were made by all Trustees to complete their communications with others.

Treasurer's Report:

Barb presented the emailed March budget. Motion was made to approve the budget as presented. All were in favor.

Librarian's Report:

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

New Business:

Librarian Hours Discussion.

Motion was made to lay off librarian for one month (April 15 – May 15) with benefits with the exception she will do minimal tasks of picking up the mail and prepping bills for treasurer. All were in favor.

We will reevaluate the situation at May meeting.

We will follow the Governor's directive regarding opening the library going forward.

Action Items:

Barb will check with Town Clerk regarding exit fee from Fairpoint plan.

Jeannette will contact Julie regarding ½ month payroll for April.

Meeting Adjourned at 6:30 PM

Next Regular Meeting: May 12, 2020 at 5:45 PM

Respectfully Submitted,

Lynn Moltz, Secretary