

Rochester Public Library Meeting Minutes

Tuesday, August 11, 2020

On the park with masks and social distancing due to COVID-19

Present:

Trustees – Kelly Kelly, Tony Goupee, Barbara Shenton, Lynn Moltz and Jola Labejsza

Librarian – Jeannette Bair

Meeting began: 5:45 pm

Public Communications/Comments: None

Board Communications/Comments: Update on basement from Barb – drywall is up and just needs paint.

Secretary's Report:

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

Review of Action Items:

Kelly is doing her best coordinating with roof contractor.

Treasurer's Report:

Barb did not have budget as line items numbers for July were not available. We will approve July and August reports at next meeting.

Librarian's Report:

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

Motion was made to adopt the Policy for Borrowing Chrome Books. All were in favor.

New Business:

Library website needs some updates.

Old Business:

Roof leak status: Ongoing

Basement: Project should be completed this week.

Other projects: Computer conversions underway.

Action Items:

Barb will get estimate from Norm on changes to website page.

Barb will prepare July and August budget reports.

Kelly will continue to speak with Sean on roof.

Jeannette will email Norm with suggested updates to current website.

Meeting Adjourned at 6:20 PM

Next Regular Meeting: September 8, 2020 at 5:45 PM

Respectfully Submitted,

Lynn Moltz, Secretary