

Rochester Public Library Meeting Minutes  
Tuesday, September 8, 2020  
Via Free Conference Call per Covid-19

Present:

Trustees – Kelly Kelly, Barbara Shenton and Lynn Moltz  
Librarian – Jeannette Bair

Meeting began: 5:48 pm

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

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

Review of Action Items:

Ongoing

Treasurer's Report:

Barb was unable to get completed reports from the Town Office. We will review July, August and September budgets at the October meeting.

Librarian's Report:

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

Old Business:

Roof leak status: Ongoing

Website: Jeannette spoke with Norm and changes are in the works.

Painting: Discussion and decisions were made to go forward with painting of the building one side at a time. We will use our annual campaign to request funds for this project and ask the Select Board to match donations.

Action Items:

Kelly will check again with Sean on the roof issue.

Barb will work on getting budget reports.

Kelly will email Julie for first installment of fiscal year.

Kelly will talk with Tony about Select Board meetings.

Meeting Adjourned at 6:34 PM

Next Regular Meeting: October 13, 2020 at 5:45 PM

Respectfully Submitted,  
Lynn Moltz, Secretary