

Rochester Public Library Meeting Minutes
Tuesday, November 10, 2020
Via Free Conference Call per Covid-19

Present:

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

Meeting began: 5:48 pm

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

Motion was made to accept the October minutes as presented. All were in favor.

Review of Action Items:

Some action items ongoing.

Treasurer's Report:

Barb emailed the October budget reports. Motion was made to approve the reports as presented with a review of the checking account balance. All were in favor.

Librarian's Report:

Librarian presented her emailed report. Grant funding was made for an air purifier with either portable or mechanical transformations. Motion was made to approve the report as presented with correction. All were in favor.

New Business:

Bruce asked if Pierce Hall could blow some snow on the library lawn this winter and we agreed to this as long as they are careful not to cover our steps and ramp.

Old Business:

Roof Leak status – same

Report re: Building Reserve Fund and decision on how to proceed with painting and funding

Tony reported that Select Board suggests getting the roof leak fixed asap but painting needs to be budgeted.

Fundraising – Annual appeal, crowd source fundraising, article for town meeting, other ideas – Because of unusual circumstances this year with Covid-19, we plan to approach our appeal in a different sort of manner.

Action Items:

Jeannette will follow up with CV Oil on contracts.

Barb will meet with town office to review the remaining end of year monies and sort out the reports as they are not complete.

Jeannette will contact Northfield Investment Services to discuss account fund distributions and request they join us at our next meeting.

Jeannette will draft our annual appeal letter.

Kelly will talk with Bruce about snow blowing.

Kelly will rework the Select Board letter.

Jeannette to check exit light battery.

Meeting Adjourned at 6:33 PM

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

Respectfully Submitted,
Lynn Moltz, Secretary