

Rochester Public Library Meeting Minutes
Tuesday, February 9, 2021
Via Free Conference Call per Covid-19

Present:

Trustees – Kelly Kelly, Tony Goupee, Lynn Moltz and Jolanta Labejsza
Librarian – Jeannette Bair
Guest – Sandy Lincoln

Meeting began: 5:49 pm

Public Communications/Comments: None

Board Communications/Comments: None

Secretary's Report:

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

Review of Action Items:

Action items – some completed, some ongoing.

Treasurer's Report:

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

Librarian's Report:

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

New Business:

Ideas for discarded books – Discussed Better World Books

Zooming programs – Currently using Free Conference Call at \$4 a month voluntary contribution for service. Discussion on using Zoom for upcoming programs using the Town's account instead of Free Conference Call.

Motion was made to switch to Zoom for monthly Trustee meeting going forward. All were in favor.

VT Community Foundation Grant – extending wifi, new color copier, new router

Old Business:

Current Covid status – Still operating on Porch pick up.

Lighting installation update – Waiting on delivery of lights

Town Meeting Communications: Sandy Lincoln write-in

Commitments to attend Pre-meetings 2/22 and 2/25 at 6PM

Action Items:

Lynn will write letter to editor at The Herald of Randolph.

Tony will attend Select Board meetings.

Barb can take down holiday lights after the end of the month.

Jeannette and Barb will continue talks with Kristen regarding the HRA monies.

Jeannette will get in touch with Clay at Northfield on specific language regarding our funds. A transfer did happen on February 2.

Jeannette will talk with Mark Blaine for advice on battery issues.

Tony (25) and Jola (22) with Jeannette will attend upcoming town pre-meetings.

Meeting Adjourned at 6:38 PM

Next Regular Meeting: March 9, 2021 at 5:45 PM

Respectfully Submitted,
Lynn Moltz, Secretary