

Rochester Public Library

Trustees Virtual Meeting March 9th 2021

In attendance - Jeannette Bair, Jolanta Labejsza, Tony Goupee, Kelly Kelly, Sandy Lincoln, Barbara Shenton

- No Public Communications/Comments
- No Board Communications/Comments
- January Trustee Meeting Minutes Unanimously Approved
- Review of Action items - Actions as directed were accomplished.
- Treasurer's Report – Question regarding second installment of appropriated funds. Kelly will email the town clerk with a request to release the second installment of appropriated funds in the amount of \$22,812.50. Treasurer's report is unanimously approved.
- Librarians Report – Lots of positive comments regarding the new overhead lights. There is a need to touch up paint areas on the ceiling around the lights (marred from the installation). Tony suggests Buddy Comes – Jeannette will give him a call. Also, Jeannette is looking to get rid of some toxic disinfectant. Sandy offered Larry Plesent to pick it up and dispose of. His email is larry@vtsoap.com. Also, the problem with the voicemail has been fixed. Also, seems to be a problem with the copier/printer. Jeannette is working on this. Jeannette suggests postponing the draw from our endowment. Add to the agenda for the next meeting. Jeannette brings up the much needed repairs on the window sills – building maintenance for the town to handle - and Tony will bring this up (again) at the next selectboard meeting to get movement and commitment. Library minutes are then unanimously approved.
- Cookbook Fundraiser –The four member subcommittee has had two virtual meetings. The cookbook will be called Rochester Community Cookbook; Tried & True Recipes from the Heart of Vermont. Sandy Lincoln is acting as coordinator. Jeannette also is very active in the effort with Elissa Klingensmith and Mindy Branstetter helping with logistics. Recipes are being collected. Board members are encouraged to participate and send in recipes. Judy Jensen has offered to help illustrate. The book will have approximately 12 chapters and each person on the committee has assigned sections to focus on. Jeannette got an initial estimate of \$500 to produce 100 copies of a 100 page book. Seems high so we are looking around. Add to next trustee meeting agenda for an update.
- New Business - answering a question from a trustee, Jeannette explained that the Dolly Parton book program required a sponsor.

- Old Business - At this time the library is still only doing porch pick up. Further discussion at next Trustee meeting in April.
- Board officers elected – Kelly Kelly – Chair
- Barbara Shenton - Treasurer
- Jolanta Labejsza – Secretary

ACTION ITEMS –

Kelly will email the town clerk for the 2nd installment

Jeannette will call Buddy Comes to paint the ceiling. If no, Scott Forrest

Tony will address the window sill repair at the next selectboard meeting.

Everyone on the board will submit recipes for the fundraiser to Jeannette