

Rochester Public Library Meeting Minutes

Tuesday, September 14, 2021, Rochester Park Bandstand

Present:

Trustees – Kelly Kelly, Tony Goupee, Sandy Lincoln, Barbara Shenton and Jolanta Labejsza

Friends of the RPL: Diane White, Tim Tim McDonald and Roseann Johnson

Librarian – Jeannette Bair

Meeting began: 6:01 pm

Public Communications/Comments:

None

Board Communications/Comments:

None

Secretary's Report:

Motion was made to accept July minutes. There was no meeting in August. All were in favor.

Review of Action Items:

Action items – all were completed.

Tony continues to attend selectboard meetings.

Jeannette: still working on the Children Librarian's hours.

Treasurer's Report:

Barbara emailed budget reports to all.

The oil pre-buy is done.

Motion made to request the town to give the treasurer access to White River Credit Union online account so she can review expenses with the library director. All were in favor.

Motion made to accept the Treasurer's Report. All were in favor.

Librarian's Report:

Jeannette presented her emailed report.

There was a discussion on ideas for fundraising for RPL annual campaign - ongoing.

Motion was made to accept the librarian's report as presented. All were in favor.

New Business:

- Friends of the Rochester Public Library received a warm welcome. They asked how they could help the library. All will continue brainstorming.
- Circulation and Renewal Policy was reviewed. Motion was made to allow to check out up to 10 items per household. The number of allowed DVDs is

changed to 4 from 2 per household. The librarian can use her discretion when checking out items.

All were in favor.

Old Business:

- Cookbooks sold out with just a few remaining at the Cafe. Discussion ensued whether they should be re-printed.

Motion was made to let Sandy of Sandy's Books and Bakery to re-print as many copies as she would like with the library having the option of buying some books at cost. All were in favor.

Action Items:

All: will think of possible items to rent at the Library of Things, upcoming budget building and ideas for the annual campaign.

Jeannette will continue working on the Children Librarian's schedule.

Barbara will talk to the Town Office about access to WRVCU online account.

Motion was made to adjourn the meeting. Adjourned at 7:27.

Next Regular Meeting: October 12, 2021 on the Park or virtually (TBD).

Respectfully submitted,
Jola Labejsza, Secretary