

Rochester Public Library Meeting Minutes

Tuesday, October 12, 2021, Rochester Public Library

Present:

Trustees – Kelly Kelly, Barbara Shenton and Jolanta Labejsza

Librarian – Jeannette Bair

Absent: Sandy Lincoln and Tony Goupee

Meeting called to order at 6:07 pm

Public Communications/Comments:

None

Board Communications/Comments:

None

Secretary's Report:

Motion was made to approve September minutes as reported.

All in favor.

Review of Action Items:

Action items – all were completed.

Treasurer's Report:

No current month spending listed - Jeannette will ask Kristen to generate such a report.

Motion was made to accept the report as is for now.

All were in favor.

Librarian's Report:

Congratulations to Jeannette for being appointed as one of only 3 public librarians in the state to serve on the "Working Group on the Status of Libraries in Vermont".

A motion was made to change the seasonal hours as recommended in the librarian's report. All were in favor.

The elevator is not working. Jeannette called the maintenance company to do the repairs.

Profit on the cookbooks is reported to be about 3,000.

Motion was made to approve the librarian's report as presented.

All in favor.

New Business:

- Budget discussion - a motion was made to authorize Jeannette to convey to the town office that the library will attempt to level fund. All in favor.
- Kanopy price increase - discussed.
- A motion was made to move to the executive session. Came out at 7:20.

- Front sign needs to be repaired. Motion was made for Jeannette to contact Jim Brown to replace it. All in favor.

Old Business:

- Covid status - discussed.
- Annual campaign - options were discussed.
- toys - tabled for now
- Library of Things: Motion was made to spend money from the previous annual campaign to replace the library sign up front and purchase additional items for the Library of Things. All in favor.

Action Items:

Jeannette - will draft a fundraising letter; talk to town about budget status report (monthly spending); check with Midge regarding stained windows repair; notify town about intent to level fund and contact Jimmy Brown re.replacing the front library sign.

Motion was made to adjourn the meeting. All in favor. Adjourned at 7:44.

Next Regular Meeting: November 9,2021

Respectfully submitted,
Jola Labejsza, Secretary