

## **Rochester Public Library Board of Trustees Meeting Minutes**

Tuesday, January 11, 2022, 6:00 pm

Hybrid Meeting

Rochester Public Library or via Zoom

### Present:

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

Librarian – Jeannette Bair

Visitors: Ann (online) and Mike VanDusen (in person)

Meeting called to order at 6:01 pm

Public Communications/Comments: visitors, Ann and Mike VanDusen, attending the meeting

### Board Communications/Comments

Moved to the end of meeting

### Approval of December Minutes

Motion made to approve December minutes as published.

All in favor.

### Approval of Action items

All completed. Jim Harvey will not do the work on the library building. Still looking for someone to step in, possibly Eric Belanger - Jeannette will follow up.

### Treasurer's Report

Motion was made to approve Treasurer's Report as published. All in favor.

### Librarian's Report

Reviewed a draft letter for the town report - will work on wording.

Motion was made to approve Librarian's Report as published. All in favor.

### New Business

- town meeting planning - tabled
- cookbook proceeds - about \$2,000 - motion was made to put the proceeds into the general budget. All in favor.
- February programming - in Librarian's report
- Selectboard meeting review - discussed
- long range planning - tabled

The Board selected meeting dates for 2022 going forward:

Feb 8

March 8

April 12

May 10  
June 14  
July 12  
August - none  
September 13  
October 11  
November 8  
December 13

#### Old Business

- current covid status update - continuing with porch pick up. Browsing is also available upon request
- annual fundraiser update - reviewed in the librarian's report

#### Action Items

All - brainstorm ideas for Friends of the Library involvement

All - will look at the draft letter to town report

Jeannette - will contact Eric Belanger

All - think of ideas for February programming

Kelly - ask for policy for town departments appropriation articles for town reports

All - think of long range planning

#### Board Communication

Jola Labejsza announced that she is resigning from the Board of Trustees

Motion was made to adjourn the meeting. All in favor. Adjourned at 7:36 pm.

Respectfully submitted,  
Jola Labejsza, Secretary