

Rochester Public Library Board of Trustees Meeting Minutes

Tuesday, February 8, 2022, 6:00 pm

Hybrid Meeting

Rochester Public Library or via Zoom

Present:

Trustee: Kelly Kelly, Barbara Shenton, Tony Goupee, Sandy Lincoln

Librarian: Jeannette Bair

Guest: Doreen Jones (via Zoom)

Meeting called to order at 6:03 pm

Public Communication/Comments:

None

Board Communication/Comments:

None

Approval of January Minutes:

Motion made to approve January minutes as published. All in favor.

Review of Action Items:

Most items are ongoing--

Discussion of how the Friends of the Library group can support the library.

Jeannette still trying to find a contractor to take a look at the needed building repairs and give us their thoughts.

Programming ideas for Tuesdays@2 were discussed.

Treasurer's Report:

Motion made to accept Treasurer's Report as presented. All in favor.

Librarian's Report:

Discussion re: EC Fiber price increase. Jeannette will continue to work on this issue.

The first Tuesday@2 program was well attended with some in the library and others on Zoom.

The next program is Tuesday 2/15 – fly tying with Joe Cahill.

Jeannette showed us the new promotional brochure. It includes all pertinent library information, along with a sampling of items available from the Library of Things, and can be updated frequently.

Motion made to cover the rise in Kanopy costs from our Programs budget. All in favor.

Motion made to accept Librarian's report as presented. All in favor.

New Business:

Town Meeting Planning—since the meeting has been moved to March 28, we will discuss this item at our next Trustee meeting on March 8.

Long Range Planning—no ideas as of yet but the Trustees will continue to think about this.

Old Business:

Covid Status Update: We will continue our Covid precautions with Porch Pick Up and appointments to browse in person by calling or emailing the library.

Our annual fundraiser was very successful and Jeannette has made many purchases of items to add to the Library of Things.

Action Items:

Kelly will come up with a questionnaire for the Friends of the Library to see what kind of activities they might be interested in doing to support the library.

Kelly will follow up on the town policy for yearly appropriations.

Jeannette will continue to look for a contractor for their opinion on the building needs.

Jeannette will follow up with EC Fiber.

Motion made to change the time of the monthly Trustee meeting from 6:00 pm to 5:30 pm.
All in favor.

Motion made to adjourn the meeting. All in favor. Adjourned at 7:16 pm.

Respectfully submitted,
Kelly Kelly, Acting Secretary