

Rochester Public Library Board of Trustees Meeting Minutes

Tuesday, March 8, 2022, 5:30 pm

Hybrid Meeting

Rochester Public Library or via Zoom

Present:

Trustees: Kelly Kelly, Barbara Shenton, Tony Goupee, Sandy Lincoln, Doreen Jones

Librarian: Jeannette Bair

Meeting called to order at 5:34 pm

Public Communication/Comments:

None

Board Communication/Comments:

None

Approval of February Minutes:

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

Review of Action Items:

Kelly will follow up on petitions for library budget after town meeting.

Jeannette contacted Cody Downs regarding outside flashing. She will follow up with him.

EC Fiber rates will remain at \$50/month for 9 months.

Treasurer's Report:

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

Noted that fire extinguisher inspection is overdue.

Librarian's Report:

Good statistics for the past month.

Library working on converting Rochester High School yearbooks to digital. Rochester Historical Society will work with library in making this information available to the community.

Maya is doing a great job. She has continued doing "Take & Make" kits for families and they are very popular. With Maya's encouragement, lots of kids are reading.

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

New Business:

Library of Things: Working on borrowing rules and liability policy. Noted that all “Things” are provided by donations. Jeannette is working on a Library of Art. A rules policy was accepted by vote.

Grants: Grants often require information that is not available to the Trustees.

Old Business:

Covid Status Update: We will continue with Porch Pick Up for those patrons that prefer that option and open the Library for others. Masks are still required.

Action Items:

Sandy will set up and work with a committee on Long Range Planning for the Library.

Kelly will come up with a questionnaire for Friends of the Library and how they might support us.

Motion made to adjourn the meeting. All in favor. Adjourned at 7:20 pm.

Respectfully submitted,
Kelly Kelly, Acting Secretary