

Rochester Public Library

January 10th, 2023

Abbreviated Board of Trustees Meeting

Sandy Lincoln, Kelly Kelly, Tony Goupee, Jeannette

The meeting was limited to a discussion of the Public Facilities Preservation Initiative from the Vt Dept of Libraries. Our regular monthly Board Meeting was rescheduled for Tuesday January 17th, 5:30 pm.

Meeting was called to order at 5:35 pm

Possible funding available via grant monies (ARPA funds) for building preservation and repair matches pretty well with some of the projects we have been trying to facilitate at the library for years. Monies to be awarded in the Spring of 2023 with work to be accomplished by Dec 2026

The opportunity was addressed at the Jan 9th meeting of the Town Selectboard. Kelly Kelly submitted the list of building maintenance issues.

Jeannette volunteered to get estimates for the grant project and has already been in touch with several local architectural firms.

We reviewed the initial draft of the Scope of Work submitted by Jeff Gephart.

Meeting adjourned 5:50 pm.