

Rochester Public Library Trustees

Special Meeting Minutes

07 March 2023

Present: Kelly Kelly (chair), Doreen Jones, Tony Goupee, Jeannette Bair (librarian), Barbara Shenton (treasurer)

Guests Present: Harry Falconer (TRORC), Jeff Gephart

Kelly called the meeting at 5:31 PM

1. Interior painting. Estimate of \$1,779 was received from W Danforth Painting LLC of Whiting VT for the interior painting of walls in entry way and ceiling in main room. Motion made to proceed with interior painting. Motion seconded. All were in favor. So, voted.
2. Roof repair. Estimate of \$1,350 received from Vermont Construction Company of Colchester VT for the roof repair. Motion made to take the estimate to select board for action. Motion seconded. All were in favor. So, voted.
3. Harry Falconer of TRORC (Two Rivers-Ottawaquechee Regional Commission) provided a presentation on the MERP (Municipal Energy Resilience Program) and how it could be an option for the town of Rochester to consider for the library building.
4. Jeff Gephart presented a preliminary rough draft budget sheet for the lead abatement, exterior wall and window replacement projects.
5. Jeannette observed a sag in the top plate in the upstairs southerly ceiling and shared with attendees.

Meeting adjourned at 6:53 PM.

Respectfully submitted, Doreen Jones