

Rochester Public Library

Board of Trustees – Special Meeting Minutes - May 18, 2023

In attendance: Doreen Jones (Chair), Barbara Shenton (Treasurer), Kelly Kelly (Secretary), Sandy Lincoln, Tony Goupee, Jeannette Bair (Librarian)

Guest: Doon Hinderyckx (Selectboard Chair)

1. Doreen called the meeting to order at 5:30 pm.
General discussion with Doon on building issues, specifically the roof. Discussion of the estimates received for roof replacement. Motion was made to move forward with Turnbull Renovations, LLC as contractor. They will not only replace the roof with standing seam metal but will remove the wet insulation in the attic and replace. Will also investigate the sag in the ceiling on the South end of the 2nd floor. All in favor.
2. Motion was made for the Board to enter into Executive Session to interview a candidate for the Library Director position. All in favor. Executive session began at 5:50 pm and ended at 6:45 pm.
3. Motion was made to offer candidate the Library Director position. All in favor.
4. Meeting adjourned at 6:50 pm

Respectfully submitted,

Kelly Kelly
Secretary