

# **Rochester Public Library**

## **Board of Trustees – Special Meeting Minutes - May 30, 2023**

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

1. Doreen called the meeting to order at 5:36 pm. Motion was made for the Board to enter into Executive Session to discuss personnel. All in favor. Executive Session ended at 6:02.
2. Motion was made to authorize Library Director to contact and offer a candidate a temporary position as Library Director until a permanent replacement is hired. All in favor.
3. Motion was made to authorize up to \$1000 for Norm Christiansen to create a new sign for the Library. All in favor.
4. Meeting adjourned at 6:12 pm

Respectfully submitted,

Kelly Kelly  
Secretary