

Rochester Public Library

Board of Trustees -Special Meeting Minutes – June 27, 2023

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

1. Doreen called the meeting to order at 5:33 pm. Motion was made for the Board to enter into Executive Session to discuss personnel. All in favor. Executive Session ended at 6:10.
2. Motion was made to offer the Library Director position to Maya Newroot. She accepted the offer and will start her new duties as Director on August 15. She will continue on as Children's Librarian.
3. Meeting adjourned at 6:27 pm

Respectfully submitted,

Kelly Kelly
Secretary