

Rochester Public Library

Board of Trustees – Meeting Minutes – August 8, 2023

In attendance: Doreen Jones (Chair), Kelly Kelly (Secretary), Tony Goupee, Sandy Lincoln, Maya Newroot (Incoming Library Director), Laura Gardner (Interim Library Director)

Meeting called to order at 5:33pm

1. Public Communications and Comments – None
2. Board Communications and Comments – Tony let us know he's working with Julie to get reimbursement of the attic inspection invoice.
3. Approval of July 11, 2023 Meeting Minutes – unanimously approved.
4. Review of Action Items – All completed except 1 which be on this month's list.
5. Treasurer's Report – unanimously approved.
6. Librarian's Report – Laura updated us on her continued work of reorganizing current children's/young adult/chapter books and graphic novels.

The Trustees would like to thank Laura for helping us in the library during our time of transition to a new Library Director! We appreciate all of your hard work and expertise, Laura!

Maya's first official day as Library Director is August 15! We're very excited and lucky to have her and know she will be a great fit. We also greatly appreciate Jeannette's help with bringing Maya up to speed and fielding questions. Thank you, Jeannette!

7. New Business – Laura has come up with a strategy for our Adopt-An-Author program to remove authors that aren't writing anymore, or who have passed away; to add new authors; and to reach out to those patrons affected to see if they'd like to adopt a new author.

8. Old Business – Our new sign is up and it looks great! A motion was made to compensate Norm Christiansen and Dean Mendell for the extra work needed to complete the sign. Unanimously approved.

9. Action Items – Get address for Kelly to send TY note to the family of our recent benefactor- Sandy
Design and get approval from the Crosby family for a plaque to commemorate their donation of our new roof – Sandy
Follow up with Jeannette re: status of Friends Group - Doreen

10. Adjournment – Adjourned at 6:14

Next regular meeting Tuesday September 12, 2023 at 5:30pm upstairs in the library.

Respectfully submitted,

Kelly Kelly