

# **Rochester Public Library**

## **Board of Trustees -Special Meeting Minutes**

**November 30, 2023 - 5:30pm**

**In attendance: Doreen Jones (Chair), Barbara Shenton (Treasurer),  
Kelly Kelly (Secretary), Tony Goupee, Maya Newroot (Library Director)**

Meeting called to order at 5:36 pm. Discussion to finalize the FY25 budget.

Motion to enter executive session at 6:06 pm to discuss salary of combined position of Library Director/Children's Librarian. Executive session ended at 6:09 pm.

Motion was made to approve the presented FY25 budget. All in favor.

Meeting adjourned at 6:15 pm.

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

Respectfully submitted,

Kelly Kelly  
Secretary