

Rochester Public Library

Board of Trustees – Meeting Minutes – March 12, 2024

In attendance: Doreen Jones (Chair), Barbara Shenton (Treasurer), Tony Goupee, Lauren Scogin, Maya Newroot (Library Director)

Meeting called to order at 5:34 PM

- I. Public Communications and Comments
 - a. Suggestion made to reorganize/consolidate signage in library entrance and foyer.
- II. Board Communications and Comments – none
- III. Approval of February 13, 2024 Meeting Minutes – unanimously approved.
- IV. Review of Action Items – Most completed; those that are pending are noted in action item section below.
- V. Treasurer’s Report – unanimously approved.
- VI. Librarian’s Report - unanimously approved.
- VII. New Business
 - a. Board restructuring tabled until next meeting.
 - b. Revisions to 6 library policies approved by board.
 - c. Unanimously approved motion to hire Midge Scanlan to restore one of the two remaining stained glass windows using funds from the windows restoration account for the deposit.
- VIII. Old Business
 - a. Covid is in the valley so we will continue to discuss every month and decide if we need to make any changes to our policies.
- IX. Executive Session
 - a. Employee related discussion.
- X. Action Items
 - a. Follow up on the Vermont Department of Libraries profile – Sandy & Maya
 - b. Contact electrician to replace outside light bulbs and repair motion light – Maya
 - c. Resolve website security concerns - Maya
 - d. Identify options and cost estimates for ramp railing repair - Maya
- XI. Adjournment – adjourned at 6:38PM

Next regular meeting is Tuesday April 9, 2024 at 5:30 PM upstairs in the library.

Respectfully submitted,

Doreen Jones