

Rochester Public Library

Board of Trustees – Meeting Minutes – June 11, 2024

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

Meeting called to order at 5:32 PM

- I. Public Communications and Comments - None
- II. Board Communications and Comments – Board members are looking forward to the Summer Series on International Affairs presented on Thursday mornings.
- III. Approval of May 14, 2024 Meeting Minutes – unanimously approved.
- IV. Review of Action Items – Most completed; those that are pending are noted in the action item section below.
- V. Treasurer’s Report – unanimously approved.
- VI. Librarian’s Report - unanimously approved.
- VII. New Business
 - a. Kelly Kelly to attend the July Board Meeting for further discussion and implementation of Friends of the Library initiatives.
 - b. Approved motion to amend the Cardholder Rights and Responsibilities as suggested by Library Director to reflect changes resulting from S220 regarding confidential access to patrons that are aged 12 and older.
 - c. Two books on suicide awareness and survivor support were purchased with the gift card obtained from the Suicide Prevention Coalition. These will be in the library as a resource for patrons.
 - d. Discussion of S220 - State library will have policy templates with clear and consistent language aligned with federal civil rights and anti-discrimination laws. These templates will be available for all libraries in January 2025.

VIII. Old Business

- a. Covid is in low transmission rate for our area, however we do ask any patrons that are experiencing symptoms to continue masking.
- b. Continue with discussion of flashing repair on exterior of building.

IX. Action Items

- a. Re-design of bookmark for patrons - Barbara
- b. Obtain additional bulletin board for community communication - Maya
- c. Prepare an Emergency Preparedness/Disaster Plan for Library in coordination with Rochester Town -Maya

X. Adjournment – Adjourned at 6:38PM

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

Respectfully submitted,

Lauren Scogin