

Rochester Public Library

Board of Trustees – Meeting Minutes – June 10th, 2025

In attendance: Lauren Scogin (Board Chair), Barbara Shenton (Treasurer), Maya Newroot (Library Director), Natalie Cassidy (Secretary), Melody Balczon, Vincent Martinez, Mike Teetsel (select board member)

Meeting called to order at 5:35pm

- I. Public Communications and Comments— none
- II. Board Communications and Comments— none
- III. Approval of 11/11/25 Meeting Minutes— approved as presented.
- IV. Review of Action items
 - a. Vincent added board to Google doc for implementation of the LIAP.
 - b. Lauren emailed selectboard with J. Gephart's report.
 - c. Melody unavailable for most recent selectboard meeting, will attend the next.
- V. Treasurer's Report— approved as presented.
 - a. Barbara requested line item for yearly donation to the Preservation Trust.
- VI. Librarian's Report— approved as presented.
 - a. Maya discussed offer to paint outside walls until repairs can be made.
 - b. Reviewed Annual Library Report for upcoming town meeting.
 - c. Discussed use of donations in honor of Mary Sue Crowley.
- VII. New Business— Discussed Barbara's suggestion of Ladies' Dance Night.
 - a. Mike Teetsel inquired about investment accounts.
- VIII. Old Business— reviewed policy regarding Cardholder Rights and Responsibilities and Facility and Equipment Use Policy. Policy changes were approved as presented.
- IX. Action Items
 - a. Lauren will request that Julie review capital plan.
 - b. Barbara will work more on Ladies' Night plans.
- X. Adjournment – Meeting adjourned at 6:29p

Next scheduled meeting is Tuesday January 12th, 2026 at 5:30 PM upstairs in the library.

Audio recording of meetings can be accessed via following link. Link may only be valid for up to 30 days from the date of minutes posting. <https://fccdl.in/YLIRNUmYP7>*

Respectfully submitted— Natalie Cassidy, Secretary