

**Rochester Public Library District Board of Trustees Meeting
January 11, 2018**

Meeting called to order: 6:03 p.m. by President Matt Fuller

Trustees present: President Matt Fuller, Treasurer David Hicks, Secretary Elaine Honomichl-Lewis, Trustee Fred Roese, Trustee Sarah Deen, Trustee Jessica Ingold

Visitors: Bob Tepatti, Carole Strick, Stephanie Fuller, John Chrastka

Library Staff: Jacob Pahde, Lorachelle Purdy, Brooke Spangler, Keshia Dotso, Jazmyn Jarrett, Director Janet McAllister

Public Comment: None

Approval of Library Board Meeting Minutes: Board reviewed the meeting minutes from Dec. 14, 2017. Motion by President Fuller with a second by Trustee Deen. Approved by acclamation.

Treasurer's Report/Approval of Bills: The treasurer's report was reviewed and approved with a motion by Trustee Ingold, with a second by President Fuller. The motion was carried unanimously.

Unfinished Business:

A. EveryLibrary, Executive Director, John Chrastka was at the meeting. He conducted staff and board training earlier in the day regarding how to build community support for a referendum for a library expansion project.

- 1) EveryLibrary works pro bono and is supported by individual and corporate donors.
- 2) EveryLibrary has worked on 17 different building projects since 2012 and has worked on 74 campaigns.
- 3) John reviewed what is needed for a successful referendum and campaign

B. Building Committee Update for Library Expansion

- 1) Building Committee members Trustee Ingold, Trustee Deen and President Fuller met with apaceDesign to provide initial ideas and feedback on preliminary concepts.
- 2) Current rough estimate for expansion is \$2.6- \$3.2 million.

Committee Reports:

Personnel: Closed session to be conducted towards end of meeting.

Finance: No meeting.

Joint Use: No meeting.

New Business:

Nondiscrimination and Anti-Harassment Ordinance was reviewed and declares our policy has been adopted. A move by Trustee Roese with a second by President Fuller and was passed with acclamation.

Other Business: No other business.

Communications: Director McAllister shared with the Board thank you notes, newspaper articles and other communications from patrons.

Director's Report:

Director McAllister reviewed latest stats.

Closed Meeting: Meeting became closed meeting under Open Meetings Act C1 at 7:29 PM with a motion by Trustee Deen and a second by Trustee Ingold.

Open Meeting Resumed: Open meeting resumed at 7:40 p.m.

Next Regular Meeting Date: Feb. 8, 2018 at 6 p.m.

Adjournment: With no additional items to discuss a motion for adjournment at 7:42 p.m. by Trustee Roese with a second by President Fuller and passed by acclamation.

Elaine Honomichl Lewis, Secretary