Rochester Public Library District
Board of Trustees
Special Meeting
November 14, 2018

Meeting called to order: 5:54 pm by President Matt Fuller
 Trustees present: Treasurer David Hicks, Secretary Elaine Honomichl Lewis,President Matt Fuller, Trustee Fred Roese, Trustee Sarah Deen, Vice President Diana Kerr-Herrmann
Trustees absent: Trustee Jessica Ingold
Visitors: None
Library Staff: Director Janet McAllister
Public Comment: None

> **New Business**
> A. Levy Ordinance Approval
> ⚙Per Jon Ellis, Rochester Library attorney, Levy ordinance No. 2019-05, numbers are correct. No change is required.
> ⚙Motion by Kerr-Hermann with a second by Hicks to approve levy ordinance for the assessment of taxes for the Rochester Public Library District for the fiscal year beginning July 1, 2018 and ending June 30, 2019 and approved by Fuller, Hicks, Kerr-Herrmann, Roese and Honomichl-Lewis. (Trustee Deen absent time of vote.)
> B. Bank & Trust CD -balance on CD is $89,338.43
> ⚙Discussed that $24,338.43 be deposited in Rochester Library checking to cover Lazerware expenses of $22,000
> ⚙$40,000 to be invested in rising rate CD; $25,000 to be invested in rising rate CD
> ⚙Motion by Hicks with second by Kerr-Herrmann to revinest $65,000 in CDs and $22,000 for Lazerware with remainder in checking account and approved by Fuller, Roese, Deen Kerr-Herrmann, Hicks and Honomichl-Lewis.

> **Other Business**
> A.   Library Staff Christmas luncheon is Nov. 30. Library Board to contribute money to provide luncheon. Honomichl-Lewis to arrange with Razzos and discuss with Director McAllister.
> B. Everyday Library call with John resulted in a post-election listening tour suggestion. Library Staff, Board members, and Friends to interview community leaders to gather information. Interview results due in January.

Adjournment: With no additional items to discuss, a motion for adjournment at 6:27 p.m. by Roese with a second by Ingold and passed by acclamation.
Elaine Honomichl-Lewis, Secretary