

Randolph Public Library

Trustees' Meeting, Wed July 17th, 2019, 6.30pm

Present: Denise Demers, Jan Halvorson, Steve Fisher, Steve Teczar, Heather Wiley and Yvonne Jenkins (librarian).

1. The minutes from the previous meeting were approved with one correction. The Suburban Propane contract for next year should have read: "\$2.34/gallon for approximately 1100 gallons propane". Denise made a motion to approve the minutes as corrected, Steve T seconded, all were in favor.

2. Treasurer's Report

Town Checking:	\$10,698.83
RPL Checking:	\$11,755.12
Building Fund Checking:	\$475.43
Building Fund CD:	\$17,784.74

3. Librarian's Report

- The summer children's program has had 2-4 attendees so far. It ends August 14th. The "Modern Times Theater" program will be held next Wed, July 24th at 3.30pm for children, and at 6.30pm for the whole town. This is made possible with a grant from the Kids, Books and the Arts project through the New Hampshire Library Association.

- Carol Foss (Senior Advisor for Science and Policy at the NH Audubon) will present a program, "A New Revolution in Migratory Research: The Motus Wildlife Tracking Network" on Wed August 7th at 7pm in the Town Hall. The Friends will pay for this presentation.

- Rebecca Brown from the Ammonusuc Watershed Trust will present a program on "Living Near a Stream" on Wed August 14th at 7pm in the Town Hall. The Friends will pay.

- Steven Collins will present himself as "Herman Melville" on Wed August 21st at 7pm in the Town Hall. The Friends will pay.

4. Friends' Report

The recent mailing has yielded approximately 60 responses so far. Not many members have signed up to volunteer but donations have been significant.

5. Book and Bake Sale

The annual book and bake sale will take place on Saturday, July 21st from 9-1pm. Set up will begin at 4pm on Friday. Volunteers have been recruited to help with the bake sale and to transport books to the old library after the event. Jan will get \$ for the cash box, Jean Malick and Heather have offered to man the desk.

6. Plan for Books in the Old Library

Heather emailed repeatedly with the rep from "Discoverbooks". The driver is not willing to come up to Northern NH. It was decided to transport the remaining books from the book sale to the old library for now. The Lancaster librarian has not responded to Yvonne about taking the excess books as they have in past years. Heather will continue to research companies on the Internet. There was also discussion about offering the old library books to the public for free on the same day as the book sale but it was decided that this may be a deterrent to prospective buyers.

7. RSA 91-A

A town resident questioned why the library does not post the minutes at the library. There was discussion among the trustees that RSA 91-A seems to indicate that the minutes just need to be posted in a public place and since the bulletin board outside the town hall is accessible 24/7 it seems the appropriate place to display. In addition, Yvonne puts the minutes onto the library website. Heather commented that the minutes need to be posted within 5 days of the meeting. The trustees agreed to get comments back to her in a more timely fashion so that this standard is upheld.

8. Review of the Policy for Collection Development

The trustees commented that the library has been very busy this summer. Heather made a motion to shelve the Collection Development policy review until September. Steve T seconded, all were in favor.

9. The next meeting will be held on Monday, 19th August at 6.30pm.

There being no other business, the meeting was adjourned at 7.55pm.

Respectfully submitted,
Heather Wiley, Secretary