

RANDOLPH PUBLIC LIBRARY TRUSTEES' MEETING MINUTES
WEDNESDAY DECEMBER 21, 2022

Present: Steve Teczar, Linda Scherf, Karen Bradley, Denise Demers, Kayla Demers, Yvonne Jenkins, Katharine Turnbull. Absent: Rhonda Stitt.

1. Steve made a motion to approve the minutes from the last meeting, Denise seconded, all were in favor.

2. Treasurer's Report, Rhonda
 - Town Checking Balance: \$10,750.65
 - RPL Checking Balance: \$7,215.80
 - Building Fund CD Balance:\$19,142.82
(Statements are updated quarterly).
 - Invoices were circulated for approval.

3. Friends Board, Kayla
 - The Friends Board submitted an article for the December issue of the Mountain View.
 - They are still working on the "Welcome To Randolph" initiative. -
The next Friends Board meeting is on January 4, 2023.

4. Librarian's Report, Yvonne
 - Yvonne was notified that the Library received a \$7,180.00 grant from the Association for Rural and Small Libraries: Sustainable & Resilient New England Libraries. The check will be mailed in early January, and the project completion date is February 1, 2024.

 - Upcoming Programs: Sue Wemyss will be having a book reading/fireside chat on Sunday, January 8, 2023 in the White

Mountain Room about the USA Women's Cross Country Skiers presented in a recent publication called Trail to Gold.

- Saturday February 4, 2023 is International "Take Your Child to the Library Day". Yvonne is planning a fun day of activities as a way to attract new families to the Library.

5. Continuing and other Business:

- Energy Audit Update: Yvonne received an estimate from Roland Berthiaume of ROMIK DEVELOPERS in Berlin for the insulation/air seal portion of the audit. The total estimate is \$10,130.00 and is broken into sections.
- Kevin Rines came to the Library for a full evaluation of the heating system. He is preparing two estimates: one for the cost to redo the duct work (not more than \$7,000) and the second would be for the cost to replace the duct work as well as the furnace (\$12,000).
- Both of these estimates are well over the price estimates in the Energy Audit. We will discuss all of the options and decide on the best plan of action.

The date for the next meeting is Wednesday January 18, 2023.

The meeting adjourned at 7:06 pm

Respectfully submitted,

Karen Bradley, Secretary